

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
June 2, 2010

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. Call to Order and Introductions

Dennis Maroney called the meeting to order.

A quorum was present for the meeting.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Duane Greenwood	City of Fountain
Dennis Maroney	City of Pueblo
Carol Baker	Colorado Springs Utilities
Elaine Kleckner	El Paso County
Jim Houk	Thomas and Thomas
Kim Headley	Pueblo County
H. Roland Clubb	Fort Carson
Greg Langer	Natural Resource Conservation Service
Gary Barber	FCWFCGD
Jim Heckman	Fountain Sanitation District
Jeff Wilson	USAFA

Public in Attendance

John McArthur	Streamside Systems
Scott Stevens	URS Corporation
Dan Bare	CCS/Eng
Lisa Ross	Interim SW Leader

2. Approve Agenda of June 2, 2010

Upon motion duly made, seconded and unanimously carried, the agenda for the June 2, 2010 meeting was approved.

3. Approve May 5, 2010 TAC Meeting Minutes

Upon motion duly made, seconded and unanimously carried, the minutes for the May 5, 2010.

4A. Fountain Creek Watershed Strategic Plan Goals Spreadsheet (Draft)

Comments regarding changes, improvements, language or criteria? Request for a draft of land use corridor and parcels. How far outside corridor makes sense to require flood use.

Summary of guiding documents for internal use for communities. Fountain Creek Watershed Strategic Plan Goals Spreadsheet Draft dated May 5th was accepted. Next step is to share with the Board.

5. Review of Fountain Creek Watershed Flood Control & Greenway District Bylaws.

Board discussed 3 issues. 1. All 9 board members - change by super majority vote. 2. Current draft contemplates the chair and vice will rotate between 2 counties and limited to 2 elected officials. 3. CAG members need to be eligible to be chairman of districts. Board decided to convene a special meeting when all 9 board members can be present to finalize and adopt bylaws.

6. Fountain FEMA Hydrology Report – Mapping on Demand

Requests a compilation of numbers from FEMA. There is a major concern with proposed numbers. Board need to know how FEMA operates. Dennis and Gary to contact FEMA for meeting to ask questions. Set up as a work session. Tentative date and time, July 23rd at 10:00a.m in Pueblo.

7. Rules and Regulations for regulatory flood plains by the Colorado Water Conservation Board.

A hearing is set for June 17th, 10 a.m. to 2 p.m. in Pueblo to discuss critical facilities and regulate safety structures. Must register at CASFM.org. Dennis will provide question and answer handout.

8. Other Business:

Upon motion duly made, seconded and unanimously carried, Dan Bare, was recommended to be the representative for Colorado Springs, replacing Ken Sampley. Ken Sampley starts new job on June 21st. Secretary to prepare a certificate of appreciation for service by Ken from TAC.

Upon motion duly made, seconded and unanimously carried, Michael Augustine, new Flood Plain Administrator, El Paso County was recommended to be the appointed as a TAC member.

9. Public Comment: None

10. Executive Session (If Required): None

11. Setting Date, Time, and Location of Next Meeting:

The next regularly scheduled TAC meeting will be on Wednesday, July 7, 2010 at 1:00 pm at Fountain City Hall 2nd Floor Council Chambers.

12. Adjourn: The meeting was then adjourned at 2:00 p.m.