

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
November 3, 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 at 1:00 p.m.

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>
Dennis Maroney	City of Pueblo
Elaine Kleckner	El Paso County
Fred Williams	USAFA
Dan Bare	CCS/Eng
Kim Headley	Pueblo County
Cole Emmons	El Paso Country Attorney
Gary Barber	Interim E.D.
Rich Muzzy	PPACG
Greg Langer	NRCS
Duane Greenwood	City of Fountain
Carol Baker	Colorado Springs Utility

2. Approve Agenda of November 3, 2010

Upon motion duly made, seconded and unanimously carried, the agenda for the November 3, 2010 Meeting was approved.

3. Approve Minutes of October 6, 2010.

Upon motion duly made, seconded and unanimously carried, the minutes for the October 6, 2010 meeting were approved.

4. New Members

No new members.

5. TAC Replacement Candidates.

Tabled. No response from Fort Carson.

6. Land Use Issues – Beckett/Bandley Filing No. 2.

This item was moved up on the Agenda. Richard Wray made a presentation. FEMA LOMR-F proposed. Discussion of impacts to Chilcott. No zoning changes. Filling will not impact diversion. Will not increase velocity. Need to evaluate Board standards. Moved for bank protection in accordance to Colorado Springs Urban Drainage. Elaine opposed. She wants more review and detail. Kim stated it's inconsistent with Board adopted fill policy and plan. The permit to fill this site was approved a couple of years ago.

7. Public Policy Workshop

Gary Barber expressed concern regarding level of detail in review. Elaine stated that she prefer to review land use prior to meetings. Adopting criteria won't change policy. Uniform set of policies to fit the district criteria is needed. Timing on criteria meeting Dec. 19 to make recommendations. New Colorado Springs Drainage Criteria Manual is being prepared. Not clear if all agencies are going to adopt the new criteria.

8. Fountain Creek Masterplan

Rescheduled for December 1, 2010.

9. Flood Control – Dave Mau, USGS

PowerPoint overview of proposal on Fountain Creek H&H study. Scope of work as is. Support proposal as presented. A motion was made to forward and make a recommendation to the Board this project be approved and proceed with proposal given by USGS. 7 yes, 1 no.

10. Land Use Issues – Summit Office Park

Rescheduled for December 1, 2010.

11. Other Business. None

12. Public Comment: None

13. Executive Session: None

14. Setting Date, Time, and Location of Next Meeting

December 1, 2010, 1:00p.m., City of Fountain – 116 S. Main Street, Fountain, CO 80817

15. Adjourn: The meeting was then adjourned at 4:10 p.m.