

**Fountain Creek Watershed District Board**  
**Technical Advisory Committee**  
Meeting Minutes  
December 1, 2010

The meeting was held at:  
City of Fountain, City Hall  
116 S. Main Street, 2<sup>nd</sup> 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
Fred Williams	USAFA
Jim Houk	Thomas & Thomas
Kim Headley	Pueblo County
Nancy Keller	City of Pueblo
Dan Bare	CCS/Eng
Carol Baker	Colorado Springs Utility
Duane Greenwood	City of Fountain
Cole Emmons	El Paso Country Attorney

*Also in attendance were:* Mike Fink, City of Fountain Water Resources Engineer, Bobby Frazee, Frazee Co. Exec. Mgr., Roland Obering, Obering Wurth & Assoc.

**2. Approve Agenda of December 1, 2010**

Upon motion duly made, seconded and unanimously carried, the agenda for the December 1, 2010 Meeting was approved.

**3. Approve Minutes of November 3, 2010.**

Amendment to November 3, 2010 minutes – Nancy Keller was in attendance.

Upon motion duly made, seconded and unanimously carried, the minutes for the November 3, 2010 meeting were approved.

**4. Introduction & Welcome new members**

No new members.

**5. TAC Replacement Candidates.**

Fort Carson rep. still vacant.

**6. Update on Fountain Creek Watershed Hydrology; DFIRM Mapping**

FEMA lower numbers. Cost to utilize other studies too high. See attached copy of letter from Dan Bare.

**7. Fountain Creek Masterplan**

THK wants high visibility trails, public access and education projects. Will talk at December 10<sup>th</sup> board meeting.

**8. Land Use Issues – Summit Office Park**

Duane Greenwood presented Summit Project. Applicant did not show up.

Recommendations: Dan Bare – use FEMA base flood study elevations to show actual flood limits rather than FEMA map lines. Gary Barber – CAG interested in philosophical policy concerns. Carol Baker – need to get regional policy changes to stop filling in flood plain. District goals and objects oppose proposed filling of flood plain. Approved Motion #1 Jim Houk – District is in place to protect Creek. Based on adopted policy documents the District Board cannot support. Applicants proposed fill within 100 yr Flood Plain because of adverse cumulative impacts to watershed. Approved Motion #2 Revise plan to show Flood Limits based upon FEMA Flood Elevations and actual topography.

**9. Bandley Road Interconnect**

Mike Fink, City of Fountain Water Resources Engineer, presented a PowerPoint presentation on the water line project at Bandley to Security Water Treatment Plant. Directional Bore under Fountain Creek. Mike sent plans to Dennis. Dennis forward the plans to Duane. Approved Motions - Based on presentation we need a regional flood permit. Project as trenchless technical design. No significant impact on Fountain Creek Watershed.

**10. Stormwater Management Assessment – Colorado Springs**

Colorado Springs to use Douglas County Drainage Criteria Manual as a base and amend to local details. Policies - Smaller subregional detention rather than regional, Limiting fill in flood plain, phasing of detention, and LID concepts such as clustering.

**11. Other Business.**

USGS study should use Army Corp criteria for Dam positioning. TAC to review and comment. Kim to attend.

**12. Public Comment:** None

**13. Executive Session:** None

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

January 5, 2011 1:00p.m., City of Fountain – 116 S. Main Street, Fountain, CO 80817

**15. Adjourn:** The meeting was then adjourned at 2:43 p.m.