

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
September 7, 2011

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> |
|-----------------|--|
| Joan Armstrong | Interim Planning Director Pueblo |
| Carol Baker | Colorado Springs Utility |
| Dan Bare | CCS/Eng |
| John Chavez | El Paso County Stormwater |
| Jessica Frank | Fort Carson – DPW Environment |
| Duane Greenwood | City of Fountain Public Works Director |
| Jim Houk | Thomas & Thomas |
| Nancy Keller | City of Pueblo |
| Elaine Kleckner | El Paso County Community Service |
| Greg Langer | District Conservationist |
| Dennis Maroney | City of Pueblo |
| Rich Muzzy | PPACG |
| Fred Williams | USAFA Operations |

2. Approve Agenda of September 7, 2011

Upon motion duly made, seconded and unanimously carried, the agenda for the September 7, 2011 meeting was approved.

3. Approve Minutes of August 3, 2011

Item 4 add Joan Armstrong, correction approved as amended.

Upon motion duly made, seconded and unanimously carried, the minutes for the August 3, 2011 meeting were approved.

4. Land Use Application Review Process - Discussion

Elaine will present to CAG. Elaine reviewed draft and redline. Trying not to be too tough except with jurisdiction. Recommended to approve redline update by board moved and seconded. All Yes.

5. Fountain Creek corridor master plan final review and comments

Carol reviewed Fountain Creek master plan comments received. John Chavez concerned with some content. Larger sign size noticing, fees, posting on website, sunshine law, add description notice chart. Larry Small as Director would set up accounts.

Dennis: page of comments. Map of District, page 11 add box flood plain preservation, Green infrastructure plan, land use jurisdiction and authority corridor possible source.

John Chavez: item 1-c options rather than in place, planning philosophy 1-d self maintain cost effective and sustainable goals compared with projects. How projects meet goals.

Amount of water, need better definition, volume flow rate. Define creek health – conservation vs. restoration. Performance measures future appendix. Jim Houk – written comments can be given to Carol.

6. Webpage update PPACG

\$3k Grant to update. Consultant main webpage done. Working on content pages. Goal to complete end of September. Add helpful links.

7. Colorado Springs drainage criteria spinoff project update

3 chapters out, 5 chapters under review. \$275,000 spin offs project. Need to reschedule subcommittee meetings.

8. Future TAC presentation October 5 Summit Economics and USGS

USGS – Flood Study joint meeting with CAG Oct. 14th @ 9:30. Dennis and Elaine to coordinate with CAG chair for joint meeting.

9. Other Business: September 24 8-12 Clear Springs Ranch Wetland restoration. Fred Williams slide show AFA monument creek October meeting.

10. Public Comment: None

11. Executive Session: None

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

October 5, 2011, City of Fountain, 116 S. Main Street, Fountain CO 80817. 1:00pm

13. Adjourn: 2:40 pm