

Fountain Creek Watershed, Flood Control and Greenway District
BOARD OF DIRECTORS ANNUAL MEETING
MINUTES

January 27, 2017

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

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Hart called the meeting to order at 2:09 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name

Longinos Gonzales	El Paso County
Terry Hart	Pueblo County
Jane Rhodes	Fountain Creek Land Owner
Larry Atencio	City of Pueblo
Greg Lauer	City of Fountain
Coreen Toll	Small Municipalities

Excused:

Jill Gaebler	City of Colorado Springs
Richard Skorman	CAG Liaison
Melissa Esquibel	Lower Ark

A quorum was noted. Also present was Larry Small, Executive Director

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. PUBLIC COMMENT

There were no Public comments.

4. ANNUAL MEETING STATUTORY REQUIREMENTS

4. A. SUNSHINE ACT COMPLIANCE

A) Meeting notices will be posted at least twenty four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.

B) The day and time of regular meetings shall be the fourth Friday of each month at 2:00 PM.; however the Board may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817.

However the Board has the ability to meet in various locations from time to time.

C) The Secretary of the District shall be the official custodian of District minutes and records. All District minutes and records shall be kept and maintained for the Secretary by the Executive Director.

D) The audio recording is hereby designated as the official record of meetings.

E) The audio recording of executive sessions is hereby ordered, except for attorney/client communications.

F) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

Upon motion duly made, seconded, and unanimously carried, the Sunshine Act Compliance was approved.

4. B. APPOINTMENT OF THE 2017 TECHNICAL ADVISORY COMMITTEE MEMBERS

The following list of names was presented by the Technical Advisory Committee for appointment:

Regular members: Joan Armstrong, Andra Ahrens, Joan Armstrong, Jeff Bailey, John Chavez, Pat Coffee, Kim Gortz, Chip Hahn, Sara Hartley, Jim Heckman, Elaine Kleckner, Irene Kornelly, Greg Langer, Dennis Maroney, Brian Mihlbachler, Robert Miner, Richard Mulledy, Mark Shea, Brandy Williams. Alternate members: Jeff Besse, Jeff Rice, Bud O'Hare, Shelly Cobau, Jeremy Fulks, Jeff Hawkins, Nancy Keller.

Upon motion duly made, seconded, and unanimously carried, the appointments to the TAC for 2017 were approved as presented.

4. C APPOINTMENT OF THE 2017 CITIZENS ADVISORY GROUP MEMBERS

The following list of names was presented by the Citizens Advisory Group for appointment:

Regular members: Mary Barber, Sherie Caffey, Lisa Kudryk-Godwin, Ian Hartley, Dana Nirdstrom, Irene Kornelly, Allison Plute, Tom Ready, Richard Skorman, Amber Shanklin, Ross Vincent, Jack Wallick, Brandy Williams, David Wooley.

Upon motion duly made, seconded, and unanimously carried, the appointments to the CAG for 2017 were approved as presented.

4. D APPOINTMENT OF THE 2017 MONETARY MITIGATION FUND ADVISORY COMMITTEE MEMBERS

The following list of names was presented by the Monetary Mitigation Fund Advisory Committee for appointment:

Regular members: Joan Armstrong, Alf Randall, Mark Shea, Kim Gortz, Irene Kornelly, Brandy

Williams, Larry Small. Alternate members: Dave Benbow, Jeff Woeber, Joseph Rasmussen.

Upon motion duly made, seconded, and unanimously carried, the appointments to the Monetary Mitigation Fund Advisory Committee for 2017 were approved as presented.

4. E ELECTION OF 2017 OFFICERS OF THE BOARD OF DIRECTORS

4. E.1 FOR THE OFFICE OF CHAIRPERSON

Nominations for the Office of Chairperson were opened. Greg Lauer was duly nominated. No other nominations were made.

Upon motion duly made, seconded, and unanimously carried, nominations for Chairperson were closed and Greg Lauer was elected Chairperson of the Board for 2017.

4. E.2 FOR THE OFFICE OF VICE CHAIRPERSON

Nominations for the Office of Vice Chairperson were opened. Larry Atencio was duly. No other nominations were made.

Upon motion duly made, seconded, and unanimously carried, nominations for Vice Chairperson were closed and Larry Atencio was elected Vice Chairperson of the Board for 2017.

4. E.3 FOR THE OFFICE OF SECRETARY

Nominations for the Office of Secretary were opened. Richard Skorman was duly nominated. No other nominations were made.

Upon motion duly made, seconded, and unanimously carried, nominations for Secretary were closed and Richard Skorman was elected Secretary of the Board for 2017.

4. E.4 FOR THE OFFICE OF TREASURER

Nominations for the Office of Treasurer were opened. Jane Rhodes was duly nominated. No other nominations were made.

Upon motion duly made, seconded, and unanimously carried, nominations for Treasurer were closed and Jane Rhodes was elected Treasurer of the Board for 2017.

4. F. PASSING OF THE GAVEL TO THE 2017 CHAIRPERSON FROM THE 2016 CHAIRPERSON

Chair Hart stated that he had enjoyed serving as Chair and looked forward to 2017 being another good year for the District under the leadership of newly elected Chait Lauer. He conveyed his thanks to all Board members for their dedication and commitment to the District's objectives.

Chair Elect Lauer thanked Chair Hart for his service and thanked the Board for the opportunity to serve as Chair for 2017.

5. ADJOURN THE ANNUAL MEETING

There was no other business brought before the Board.

Upon motion duly made, seconded, and unanimously carried, the 2017 Annual Meeting of the Fountain Creek Watershed, Flood Control and Greenway District Board of Directors was adjourned.