

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES**

February 24, 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

Vice Chair Atencio called the meeting to order at 2:20 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Jane Rhodes	Fountain Creek Land Owner
Larry Atencio	City of Pueblo
Coreen Toll	Small Municipalities
Richard Skorman	CAG Liaison

Excused:

Jill Gaebler	City of Colorado Springs
Melissa Esquibel	Lower Ark
Longinos Gonzales	El Paso County
Terry Hart	Pueblo County
Greg Lauer	City of Fountain

A quorum was not present. Also present was Larry Small, Executive Director

2. APPROVAL OF AGENDA

The agenda could not be approved because of lack of a quorum.

3. APPROVAL OF THE MINUTES

3. A APPROVAL OF THE MINUTES OF THE JANUARY 27, 2017 ANNUAL MEETING

The Minutes could not be approved because of lack of a quorum.

3. B APPROVAL OF THE MINUTES OF THE JANUARY 27, 2017 BOARD MEETING

The Minutes could not be approved because of lack of a quorum.

4. INTRODUCTION OF GUESTS

Vice Chair Atencio asked the guests in the audience to introduce themselves.

5. PRESENTATION - None

6. BOARD MEMBER COMMENTS - None

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Brandy Williams reported that the TAC met February 1, 2017 at 1:00 pm at the Fountain City Hall. She reported that the TAC received a briefing on the Monument Creek Watershed Restoration master Plan final report. She reported that the e-coli 319 grant from CDPHE that was being managed by PPACG is now being led by the stakeholder group since PPACG requested to be removed from the grant. She reported that the TAC received reports on the DCM project, the Masciantonio Trust project, the Pueblo Levee Dredging project and the WARSSS project. She reported that when the DCM project is completed the TAC plans to have a coordination meeting with the member governments planning directors.

The next TAC meeting will be March 1, 2017 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met February 10, 2017 at 9:30 am at Fountain City Hall. She reported that the CAG received a briefing from Richard Mulledy on the Colorado Springs Stormwater IGA 2016 accomplishments. She reported that the CAG received reports on the WARSSS project, the Masciantonio Trust project, and the Pueblo Levee Dredging Project. She reported that the Outreach Committee had joined with the Greenway Fund Outreach Committee to interview four candidates for the intern to provide assistance with outreach activities including Creek Week planning.

The next CAG meeting will be March 10, 2017 at 9:30 am at the Fountain City Hall.

8. C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of January 31, 2016. The District had total assets of 158,651.27 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through January 31, 2017 indicated total revenues were \$102,063.10 and total expenses were \$16,747.30 for a net income of \$85,316.50 resulting in a District total equity of \$158,651.27. The General Fund bank statement for the month ending January 31, 2017 showed a cleared balance of \$72,711.65 and outstanding checks totaling \$16,269.22, outstanding deposits totaling \$1,288.00 for an ending balance of \$57,730.43. The Restricted Fund bank statement for the month ending January 31, 2017 showed a cleared balance of \$159.72 and no outstanding checks or outstanding deposits for an ending balance of \$159.72. He reported that the District had received 2017 Represented Government Contributions

from six of the nine Governments totaling \$48,928.00. Only Palmer Lake, El Paso County and Colorado Springs had not submitted the requested contributions.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR’S REPORT

Larry Small presented the status of the Masciantonio Trust project. He stated that the project design was at the 60% design stage and that the USACOE permit had been received.

The Fountain Creek Corridor WARSSS project is complete and would be presented to the TAC and CAG at their March 2017 meetings and that the final report would be presented to the Board at the March 24, 2017 meeting.

He reported that the DCM project progress was presented to the TAC.

He reported that he attended the Arkansas Basin Roundtable meeting February 8, 2017.

He reported that the Pueblo Levee Dredging Project was going as planned.

9. OLD BUSINESS (Board Action May Be Required) - None

10. NEW BUSINESS (Board Action Required) - None

11. OTHER BUSINESS

11. A APPROVAL OF INVOICES

**Presented for Payment
2/24/2017**

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	02/16/17	169	\$7,000.00	Executive Director - February 2107
Larry Small				
	02/16/17	170	\$151.95	District Expenses - January 2017
Matrix Design Group				
	02/20/17	19962	\$1,322.00	Fountain Ck WARSSS Grant Engineering
Arkansas River basin Water Forum				
			\$100.00	CAG Sponsorship
TOTAL - General Fund			\$8,573.95	

The Invoices could not be approved for payment because of lack of a quorum. By consensus of the Board members present, payment of the invoices as presented was granted subject to ratification at the March 24, 2017 meeting.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held March 24, 2017 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817

14. ADJOURN

By consensus of the Board members present the meeting was adjourned.