

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

April 28, 2017

This meeting was held at City of Colorado Springs City Hall
107 N. Nevada Ave., 3rd Floor
Colorado Springs, CO 80903

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Lauer called the meeting to order at 2:14 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Larry Atencio	City of Pueblo
Leroy Mauch	Lower Ark
Longinos Gonzalez	El Paso County
Terry Hart	Pueblo County
Greg Lauer	City of Fountain
Jill Gaebler	City of Colorado Springs
Jane Rhodes	Fountain Creek Land Owner

Excused:

Coreen Toll	Small Municipalities
Richard Skorman	CAG Liaison

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

2. APPROVAL OF AGENDA

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

3. APPROVAL OF THE MINUTES OF THE MARCH 27, 2017 BOARD MEETING

The minutes were amended to state "A quorum was present."

Upon motion duly made, seconded, and unanimously carried, the minutes were approved as amended

4. INTRODUCTION OF GUESTS

Chair Lauer asked the guests in the audience to introduce themselves.

5. PRESENTATION - None

6. BOARD MEMBER COMMENTS

Directors Lauer, Hart and Gonzalez all stated that they attended the Arkansas River Basin Water Forum VIP dinner and were very impressed with the presentations and discussions as well as the opportunity to network with other attendees.

7. PUBLIC COMMENT

Mark Shea, Colorado Springs Utilities, advised the Board of the status of the 319 e-coli grant being undertaken by a coalition with in-kind support by the District. The effort focuses on Fountain Creek and its major tributaries to develop recommendations for mitigation of non-point sources of e-coli.

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Brandy Williams reported that the TAC met April 5, 2017 at 1:00 pm at the Fountain City Hall. She reported that the TAC received a presentation from Roger Sams on the Fountain Creek Sewer Line Stabilization Project that was completed by the Fountain Sanitization District. She reported that the TAC received an update on the e-coli project being led by Colorado Springs Utilities with partner participation from a number of entities including the District. She reported that the TAC discussed the DCM Subcommittee review of Volume 2 and parts of Volume 1 of the manual as well as the Flood Plain Policy. She reported that the TAC is starting to plan the meeting with Planning Managers from the represented governments in October 2017.

The next TAC meeting will be May 3, 2017 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met April 14, 2017 at 9:30 am at Fountain City Hall. She reported that the CAG received reports on the Masciantonio Trust project, the HY 47 Project and the Pueblo Levee Dredging Project. She reported that the Outreach Committee is forming a Fountain Creek Brewshed Alliance to support Creek Week. She reported that the CAG voted to recommend Irene Kornelly to be the CAG representative on the Board to replace Richard Skorman. She reported that the CAG is still looking for volunteers to support the many outreach activities coming up this summer.

The next CAG meeting will be May 12, 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 March 31, 2017. The District had total assets of \$243,758.00 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through March 31, 2017 indicated total revenues were \$208,627.28 and total expenses were \$38,204.75 for a net income of \$170,422.53 resulting in a District total equity of \$243,758.00. The General Fund bank statement for the month ending March 31, 2017 showed a cleared balance of \$190,589.46 and outstanding checks totaling

\$500.00, outstanding deposits totaling \$49,563 for an ending balance of \$239,652.46. The Restricted Fund bank statement for the month ending March 31, 2017 showed a cleared balance of \$159.72 and no outstanding checks or outstanding deposits for an ending balance of \$159.72.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR'S REPORT

Larry Small presented an e-mail from CWCB requesting interested parties to complete an application to participate in a Fluvial Hazzard Mapping Project that is being funded under the Colorado Hazzard Mapping Program (CHAMP), a 3-year State funded program under Senate Bill 15-245. The applications were due Friday, April 18, 2017. He stated that he submitted an application on April 16, 2017. Notification of acceptance of applications will be made by CWCB on Monday, May 19, 2017.

Larry Small presented the status of the Masciantonio Trust project. He stated that the project design was at the 100% design stage and the procurement package for the construction contract is being prepared. He reported that an RFP for the Construction Contract will be issues in the middle to end of May, with contractor selection by mid-June and contract award on June 23, 2017. Construction will start July 1, 2017. He reported that the DCM project drafts of Volume 1 and 2 were presented to the TAC for review and comment. He reported that he gave a presentation on the Evaluation of Flood Control Alternatives Final Report to the Pueblo City Council on March 27, 2017. He reported that he assisted Colorado Springs Water Resources Division in evaluating proposals for a Stormwater Facilities Master Plan on April 5, 2017 and participated in contractor selection on April 19, 2017. He reported he held the kick-off meeting with Stakeholders for the HY 47 Project on April 12, 2017. He reported that he met with the ARBWF Stormwater Panel on April 13, 2017 to outline topics of discussion. He reported that he attended the ARBWF VIP dinner and the ABRT meeting on April 25, 2017. He reported that he attended the Pueblo Levee Dredging Project status meeting on April 25, 2017. He reported that the COE Permit for the Project was received on April 26, 2017. He reported that the dredging will be completed in two weeks and vegetation removal will begin July 15, 2017 with expected completion by October 31, 2017. He reported that he met with the Auditor on April 26, 2017 to review the 2016 books and answer questions. He reported that Stantec is completing subcontracts wit matrix and THK for the Needs Assessment of Flood Control Alternatives Project.

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 4/28/2017

General Fund					
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Vendor	Date	Num	Amount	For
Larry Small				
	04/06/17	174	\$7,000.00	Executive Director - March 2107
Larry Small				
	04/06/17	173	\$131.76	District Expenses - March 2017
TOTAL - General Fund			\$7,131.76	

Upon motion duly made, seconded, and unanimously carried, payment of the invoices was approved as presented.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held May 19, 2017 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.