

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

July 28, 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 Lauer called the meeting to order at 2:15 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Leroy Mauch	Lower Ark
Longinos Gonzalez	El Paso County
Terry Hart	Pueblo County
Coreen Toll	Small Municipalities
Irene Kornelly	CAG Representative
Greg Lauer	City of Fountain
Jane Rhodes	Fountain Creek Land Owner

Excused:

Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs

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 JUNE 23, 2017 BOARD MEETING

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

4. INTRODUCTION OF GUESTS

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

5. PRESENTATION - OLIVE REAL ESTATE GROUP

Representatives of Olive Real Estate Group presented the Southmoor Apartment Community/Fontaine Boulevard project. The project would be developed on a vacant site at Southmoor Drive and Fontaine Boulevard. The project would provide 300 apartment units for low income housing. It consists of fourteen three-story units, a club house and a full spectrum

detention pond for drainage of the site into fountain creek. It also included extension of Fontaine Boulevard to Southmoor Drive and the construction of a drainage outlet pipe from the detention pond to Fountain Creek and a jetty on Fountain creek where the pipe discharges into Fountain Creek. The discharge location is near the District's WARSSS project EP057 which is classified as a high priority project with an estimated cost of \$2,448,000. The discussion focused on whether this would be an opportunity for Olive Real Estate Group to partner with the District in the project. It appeared that the investment Olive Real Estate Group would make in construction of the jetty would not provide sufficient match for the total project and would have little impact on reducing bank erosion at the site. It was recommended that the project come back to the District for review when it is submitted to the City of Fountain.

6. BOARD MEMBER COMMENTS

Director Hart commented on the intensity of recent storms both in El Paso County and Pueblo County. He stated that although the storms were of short duration a significant amount of rainfall had occurred over most of the month of July. He also commented that he had received a call from a reporter to ask him to comment on the recent release of contaminants into the ground water in Security and Fountain from Peterson Air Force base and what impact it had on Pueblo County. The Board discussed the recent activities that had been undertaken by the affected communities and the United States Air Force.

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Brandy Williams reported that the TAC met July 5, 2017 at 1:00 pm at the Fountain City Hall. She reported that the TAC received an update on the e-coli study 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 1 and 2 of the manual and voted to recommend approval of the manual to the Board at the July 28, 2017 Board meeting. 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 August 2, 2017 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met July 14, 2017 at 9:30 am at Fountain City Hall. She reported that the CAG received a briefing from Matrix on the DCM and voted to recommend approval of the manual at the July 28, 2017 Board meeting. She reported the CAG received and update on the HY 47 Project and the Masciantonio Project from Larry Small. She reported that the CAG Outreach supported the Family Day at Fountain Creek nature Center. She reported that the CAG Outreach is still looking for volunteers to support the many outreach activities coming up this summer.

The next CAG meeting will be August 11, 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 June 30, 2017. The District had total assets of \$236,700.89 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through June 30, 2017 indicated total revenues were \$233,287.25 and total expenses were \$69,921.83 for a net income of \$163,365.42 resulting in a District total equity of \$236,700.89. The General Fund bank statement for the month ending June 30, 2017 showed a cleared balance of \$229,434.40 and no uncleared checks or uncleared deposits for an ending balance of \$229,434.40. The Restricted Fund bank statement for the month ending June 30, 2017 showed a cleared balance of \$159.72 and no uncleared checks or uncleared deposits for an ending balance of \$159.72.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR'S REPORT

Larry Small reported that he, Terry Hart and Ray Petros toured Bear Creek Park and Reservoir and Chatfield Reservoir on July 7, 2017. The purpose of the tour was to learn how the reservoirs were constructed and operated for recreation and flood control.

He reported that the second Needs Assessment of Flood Control Alternatives project Stakeholder meeting was held at the Fountain City Hall on July 19, 2017 at 10:00 am with 18 stakeholders present. The Stakeholders formulated the evaluation criteria that would be used to assess the candidate alternatives. They decided to develop inundation maps for the 100 and 500 year storms to visualize flood impacts from those storms. They reviewed a channel management alternative and decided to include that as an alternative to be assessed.

He reported that the next Stakeholders meeting would be held August 16, 2017 at 10:00 am the Fountain City Hall.

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

10. NEW BUSINESS (Board Action Required)

10. A 2016 AUDIT REPORT

Kyle Logan presented the District's 2016 audit report. He stated that there were no discrepancies or deficiencies in the District's financial records for 2016 and the records accurately reflected the business of the district and Enterprise in 2016.

Upon motion duly made, seconded, and unanimously carried, the Board accepted the audit and authorized the Executive Director to submit the audit to the State of Colorado.

10. B RESOLUTION 2017-1 ADOPTING THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT DESIGN CRITERIA MANUAL, VOLUMES 1 AND 2 DATED 28 JULY 2017

Dan Bare of Matrix Design Group presented DCM Volumes 1 and 2. The Fountain Creek Watershed, Flood Control and Greenway District Design Manual, Volumes 1 and 2. (Manual) provides owners, developers, engineers, applicants, designers and contractors with information necessary to implement requirements for drainage system and stormwater quality planning, design and implementation related to stream restoration, new development, redevelopment and construction activities. This Manual is intended to guide users in determining which requirements apply and which stormwater quality best management practices (BMPs) are necessary for a given site. The owner/applicant is responsible for ensuring that site plans, designs, and construction activities at a site comply with applicable statutes and ordinances. The Manual should be used in conjunction with other relevant engineering references and best professional judgment. The standards set forth in this Manual represent minimum levels of analysis and care to achieve the goals for proper stormwater management and project performance. The owner/applicant must consider whether the standards in the Manual are adequate to achieve the intended results. Alternatives to the requirements stated herein may be proposed by the owner/applicant subject to the established processes for variances or amendments. The burden of proof that the proposed alternative methods or application are consistent with the objectives contained herein lies with the owner/applicant.

Gary Rapp, representing the Recycling collation of Colorado Springs requested that the Board not adopt the manual until the public could review and make comments. After discussion, the board decided to ask the Executive Director to post the manual for public access and advertise that comments would be received in writing or at the August 25, 2017 Board meeting.

Upon motion duly made, seconded, and unanimously carried, adoption of Resolution 2017- was postponed to the August 25, 2017 Board meeting to permit public review and comment on the DCM.

11. OTHER BUSINESS

11. A APPROVAL OF INVOICES

Presented for Payment 7/28/2017				
General Fund				
Vendor	Date	Num	Amount	For
Larry Small	07/09/17	179	\$7,000.00	Executive Director - June 2107
Larry Small	07/09/17	180	\$104.50	District Expenses - June 2017
Stantec	07/13/17	1225507	\$13,849.84	Needs Assessment Grant Engineering
Allison Plute	06/27/17		\$75.00	District Laptop Computer service
Logan and Associates	07/20/17	547	\$5,500.00	2016 Audit
TOTAL - General Fund			\$26,529.34	

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

11. B DISCUSSION OF FUTURE DISTRICT FUNDING

There was no discussion.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held August 25, 2017 at 2:00 pm at the Pueblo County Court House, Commissioners Meeting Room, 215 West 10th Street, Pueblo, CO 81003

14. ADJOURN

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