

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

August 25, 2017

This meeting was held at Pueblo County Court House
Commissioners Meeting Room
215 West 10th Street
Pueblo, CO 81003

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Lauer called the meeting to order at 2:07 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
Richard Skorman	City of Colorado Springs

Excused:

Larry Atencio	City of Pueblo
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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. INTRODUCTION OF GUESTS

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

4. BOARD MEMBER COMMENTS

Director Toll stated that there is a beaver in Fountain Creek in Manitou Springs. It is interesting to see wildlife in the creek in the city.

Director Kornelly stated that there are thirty -six events for Creek Week in September. She passed out a list of events and encouraged Board members to attend as many as possible.

Director Skorman stated that the Colorado Springs City Council by a 6 - 3 vote decided to put the Stormwater Enterprise question on the November 2017 ballot. He stated polling had shown good support for dedicated stormwater funding.

Director Hart stated that leadership by the Colorado Springs Mayor and Council is very much appreciated. He also commended the Water Resources Division staff led by Richard Mulledy for the great job they are doing.

Chair Lauer stated that the TAC needs contact information for the Planning Directors from each of the nine governments in the District and encouraged Board members to see that the contact information is sent to Brandy Williams so that invitations can be sent for the upcoming Planning Directors Meeting being held by the TAC.

5. PRESENTATION - SDS FROST RANCH DIVERSION PROJECT COMPLETION

Colorado Springs Utilities representatives presented the SDS Frost Ranch Diversion Project completion report. The presentation was made to report final closeout of the Land Use Application approved by the Board in December 2016. The presentation was given to the TAC and CAG at their August 2017 meetings. The project was constructed by Tezak Heavy Equipment Company. The project mitigates future potential impacts on the Frost Ranch Diversion from the SDS Williams Creek Reservoir return flow at Clear Spring Ranch. It reduces erosion and sedimentation that occurred from the prior sand berm diversions being used by the ranch. It provided grade control to stabilize the reach of Fountain Creek. It helps protect the bridges upstream of the diversion. It maintains a fish migration path at the diversion. The diversion is fully operational providing irrigation water to Frost ranch.

6. CONSENT CALENDAR

- 6 .A Minutes of July 28,2017 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Committee Report
- 6. D Financial Report
- 6. E Legal Report - None
- 6. F. Executive Director's Report
- 6. G Approval of Invoices

Upon motion duly made, seconded, and unanimously carried, the Consent Calendar was approved as presented.

7. PUBLIC COMMENT - None

8. ITEMS CALLED OFF CONSENT CALENDAR

There were no items called off the Consent Calendar for separate consideration.

9. OLD BUSINESS

9. A RESOLUTION 2017-01 ADOPTING THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT DESIGN CRITERIA MANUAL, VOLUMES 1 AND 2 DATED 28 JULY 2017

Larry Small reported that the subject manual was posted on the Manitou Springs web site for public access on July 31, 2017 with public notification requesting comments be submitted to the District by August 18, 2017 or at the Board meeting on August 25, 2017. Similar notices were posted on the District web site and advertised in the Fountain Valley News and Colorado Tribune. He stated that only one member of the public submitted comments and those comments had been forwarded to Board members prior to the meeting and were also included in the meeting packet.

Chair Lauer asked if any member of the public wished to comment on the manual. Mr. Gary Rapp, a member of the Recycling Coalition, presented information supporting his written comments. There were no other comments from the public. The Board discussed Mr. Rapp's comments prior to taking action on the item.

Upon motion duly made, seconded, and unanimously carried, Resolution 2017-01 was approved and the DCM was adopted for use by the District effective August 25, 2017.

9. B RESOLUTION 2017-02 ACCEPTING CDOT CONTRACT FOR HY 47 BANK STABILIZATION PROJECT

Larry Small presented the contract with the State of Colorado on behalf of CDOT for CDOT's share of the project funding. CDOT is committing up to \$1.5 million in support of protection the bridge and HY 47 over Fountain Creek. He stated that three copies executed by the District would need to be returned to CDOT for execution by the State of Colorado before any construction work could begin.

Upon motion duly made, seconded, and unanimously carried, Resolution 2017-02 was approved and the Chair was authorized to sign the contract.

9. C AUTHORIZATION TO CLOSE MASTER PLAN FUND BANK ACCOUNT

Larry Small presented the letter to Legacy Bank to close the Master Plan Fund bank account and transfer the balance of \$159.72 to the General Fund bank account.

Upon motion duly made, seconded, and unanimously carried, the Board approved closing the Master Plan Fund bank account and transferring the balance of \$159.72 to the General Fund bank account.

10. NEW BUSINESS - None

11. OTHER BUSINESS

11. A 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 September 22, 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.