

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
September 22, 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 2:17 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Longinos Gonzalez
Terry Hart
Coreen Toll
Irene Kornelly
Greg Lauer
Richard Skorman
Larry Atencio

El Paso County
Pueblo County
Small Municipalities
CAG Representative
City of Fountain
City of Colorado Springs
City of Pueblo

Excused:

Leroy Mauch
Jane Rhodes

Lower Ark
Fountain Creek Land Owner

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 Kornelly stated that the Creek Week event at Bristol Brewery raised \$204 and there were thirty-six events for Creek Week in September.

Director Skorman stated that \$260,000 had been raised to date in support of the Stormwater Enterprise question on the November 2017 ballot. He stated that radio commercials were already being aired.

Director Hart stated that he heard Mayor Suthers on a radio program discussing the Stormwater Enterprise question and was impressed with the details presented.

Chair Lauer stated that he participated in the two day CSU water tour and had the opportunity to interface with other elected officials and water officials from the region. He said the tour shows what it takes to get water to the Front Range and it is an impressive and extensive system of reservoirs, pump stations and pipelines.

5. PRESENTATION - None

6. CONSENT CALENDAR

- 6 .A Minutes of August 25,2017 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 - None

10. NEW BUSINESS

A. PROPOSED 2018 CONSOLIDATED BUDGET - INFORMATION ONLY

Larry Small presented the proposed budget for fiscal year 2018. Revenues were \$56,680 for the District and \$12,352,672 for the Enterprise. Expenses were \$184,758 for the District and \$\$9,091,033 for the Enterprise. Forecasted 2018 yearend fund balance was \$85,675 for the District and \$18,415,003 for the Enterprise. He stated that the final 2018 proposed budget would be presented at the December 2017 Board meeting for adoption.

B. APPOINTMENT OF CHUCK FINLEY TO THE MONETARY MITIGATION FUND ADVISORY COMMITTEE REPLACING JEFF WOEBLER AS PUEBLO COUNTY ALTERNATE

Larry Small presented Pueblo County's nomination of Chuck Finley to replace Jeff Wobler as a Pueblo County alternate representative on the Monetary Mitigation Fund Advisory Committee.

Upon motion duly made, seconded, and unanimously carried, the appointment of Chuck Finley as a Pueblo County alternate member of the Monetary Mitigation Fund Advisory Committee was approved.

11. OTHER BUSINESS

11. A DISCUSSION OF FUTURE DISTRICT FUNDING

In response to the Board's request at the August 2017 Board meeting, Larry Small presented the detailed first year costs associated with standing up a full District office and staff to support operations of the District and the Enterprise when a mil levy is in place. There was a requirement for \$839,099 for operating expenses and \$170,000 for capital items that would be shared between the District and the Enterprise. The Board discussed how a campaign for a District Mil levy could be structured and what communications and advertising resources would be required.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held October 27, 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.