

**Fountain Creek Watershed, Flood Control and Greenway District
BOARD OF DIRECTORS MEETING MINUTES
January 20, 2012**

The 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

Chairman Chostner called the meeting to order at 1:25 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name

Dennis Hisey	El Paso County
Jeff Chostner	Pueblo County
Max Stafford	EPC Small Municipalities
Richard Skorman	CAG Liaison
Brandy Williams	City of Colorado Springs

Excused:

Gabe Ortega	City of Fountain
Leroy Mauch	Lower Arkansas
Jane Rhodes	Fountain Creek Land Owner
Vacancy	City of Pueblo

A quorum was noted. Also present were Cole Emmons, Legal Counsel and 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 PRIOR BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the Minutes of the December 2011 Board meeting were approved.

4. PUBLIC COMMENT

There were no Public comments.

5. REGULAR REPORTS

5.A TECHNICAL ADVISORY COMMITTEE REPORT

Elaine Kleckner reported that the TAC met on January 4, 2012. The TAC received a briefing from CSU on the progress to date of the Southern Delivery System. She reported that CSU will have the detailed plans on the creek crossing to present to the TAC in April and to the Board by May for the Districts land use approval

Ms. Kleckner reported that the TAC received an update on the Flood Control Study objectives and has scheduled a meeting with USGS for February 17, 2012 to discuss alternatives and refine the modeling activities.

Ms. Kleckner reported that the TAC will hold a meeting on February 21, 2011 with Matrix Engineering to restart the work on the CWCB Public Policy Grant activities in support of the drainage Criteria Manual. The Grant was extended one year to June 2012 to permit Colorado Springs to incorporate additional information in the manual before it is released to member governments for adoption.

Rich Muzzy presented an update on the District Web Site development and its transfer from PPACG to the District. He reported that Jeff Besse is now the Web Site Administrator for the District and input to the Web Site should be directed to Mr. Besse. He reported that the Web Site Fee will be \$6-\$7 per month from the host.

The next TAC meeting is scheduled February 1, 2012 at 1:00 PM at Fountain City Hall.

5.B CITIZENS ADVISORY GROUP

Terry Hart reported that the CAG met January 13, 2012. He reported that the CAG elected the 2012 Officers, identified goals for 2012 and developed a list of recommended appointments for 2012 CAG members to be presented to the Board for approval. He reported that the CAG still has some vacancies and are in the process of finding citizens to fill the vacancies.

Mr. Hart reported that the CAG will have its meetings throughout the District in 2012. February and March in Fountain, April in Colorado Springs, May at the Air Force Academy, June in Manitou Springs/Green Mountain Falls, July in Avondale, August in Pueblo, September at Clear Springs Ranch, October in Monument and November and December in Fountain.

Mr. Hart stated that the CAG had established a Fracking subcommittee to watch development of oil and gas exploration in El Paso County and with the Boards permission would monitor those activities and keep the Board informed. Director Williams stated that the first meeting of the Colorado Springs City Council task force on oil and gas exploration would be January 26, 2012 and that El Paso Board of County Commissioners would discuss County policies at its January 31, 2012 meeting.

Mr. Hart reported that the CAG had formed a subcommittee to track activities being conducted by a number of organizations in Colorado Springs having to do with waterway and recreational improvements in the City. Director Chostner pointed out that the District had to have one voice dealing with Governments and organizations in the District and that was the Executive Director on behalf of the Board. He stated that it was OK for the CAG to interact and monitor and assist

but any positions must be taken by the Board. He stated we must be aware of and respect others responsibilities within their jurisdictions. Director Hisey reiterated that any expression of District opinion or position on issues must come from the Board.

Carol baker reported that the outreach Subcommittee established goals for 2012. She stated that we need to get Public support for the district and make the Public aware of the tools we have to improve our streams. She reported that the subcommittee had reviewed the USGS Flood Control Study objectives and had developed a list of recommendations to measure success for the study.

5.C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of December 31, 2011. The District has total assets of \$536,110.31 and total liabilities of \$5,680. Profit and Loss Budget vs. Actual report for the period January thru December 2011 indicated total revenues were \$493,875 and total expenses were \$411,800 for a net positive income of \$82,075 resulting in a District total equity of \$530,430. The General Fund cash on hand as of December 31, 2011 was \$109,419 and the Restricted Fund cash on hand was \$307,971. The Flood Control Study 12-month CD value was \$103,040. The total cash on hand was \$520,430.

5.D LEGAL REPORT - None

5.E EXECUTIVE DIRECTOR'S REPORT

Larry Small reported that he had given the District progress report presentation to the Colorado Springs Housing and Building Association on January 12, 2012. He reported that the HBA was interested in the District and wanted to be involved in the activities associated with the Drainage Criteria Manual, the Storm water Study, the Flood Control Study and the activities associated with the future mil levy.

He reported that he had attended the Colorado Springs Utility Board Meeting on January 18, 2012 and presented a copy of the Fountain Creek Corridor Restoration Master Plan to the Board, thanking them for CSUs support to the district.

Carol Baker reported that that GOCO was impressed with our Grant concept and was happy about the regional approach we took. She reported that some of our projects would drop out of the Grant Application because they did not suit the criteria or did not have sufficient matching funds. She reported that our application would be in the range of \$5.3 million. She reported that GOCO would like an e-mail draft by February 24, 2012 so they could give us more feedback before we submitted the application on March 16, 2012.

6. OLD BUSINESS (BOARD ACTION REQUIRED) - None

7. NEW BUSINESS (BOARD ACTION REQUIRED) – None

8. OTHER BUSINESS (BOARD ACTION REQUIRED)

8.A EXTENSION OF EXECUTIVE DIRECTOR CONTRACT FOR THE PERIOD 1 FEBRUARY 2012 THROUGH 31 JANUARY 2013

The Executive Director and the Board mutually agreed to extend the contract for a period of one year with no other changes.

Upon motion duly made, seconded, and unanimously carried, the contract extension was approved as presented.

8.B. APPROVAL OF INVOICES

The following invoices were presented for approval to pay:

Master Plan Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
THK Associates, Inc.				
	01/05/12	3578	\$560.00	GOCO Grant Application Preparation
City of Pueblo				
		Per IGA	\$10,000.00	Grant for Palo Verde Park Trail Extension
TOTAL – Master Plan Fund			\$10,560.00	

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	01/14/12	22	\$2,500.00	Executive Director
CSU – Pueblo				
	12/05/11	11-21-0055	\$5,680.00	Demo Projects Water & Sediment Testing
TOTAL - General Fund			\$8,180.00	

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

9. EXECUTIVE SESSION (IF REQUIRED) - None

10. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board Meeting will be held at the City of Colorado Springs City Hall, third floor Council Chambers, 107 North Nevada Ave., Colorado Springs, CO 80909 at 1:00 PM on February 24, 2012

11. ADJOURN

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