

**Fountain Creek Watershed, Flood Control and Greenway District
BOARD OF DIRECTORS MEETING MINUTES
May 18, 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 1:00 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Jeff Chostner	Pueblo County
Jane Rhodes	Fountain Creek Land Owner
Eva Montoya	City of Pueblo
Max Stafford	EPC Small Municipalities
Ferris Frost (began meeting)	CAG Liaison Alternate
Richard Skorman (arrived late and replaced Ms. Frost)	CAG Liaison

Excused:

Melissa Esquibel	Lower Arkansas
Dennis Hisey	El Paso County
Brandy Williams	City of Colorado Springs
Gabe Ortega	City of Fountain

A quorum was noted. Also present were Cole Emmons and Dan Kogovsek, 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

Director Stafford noted that the minutes indicated he was present and asked it be changed to excused since he was out of town.

Upon motion duly made, seconded, and unanimously carried, the Minutes of the April 27, 2012 Board meeting were approved as amended.

4. BOARD MEMBER COMMENTS

Director Montoya stated that on June 16 the City will hear the outcome of the GOCO Grant application and is looking forward to the construction of the Skate Park on Fountain Creek.

Director Rhodes stated that the Turkey Creek Conservancy District would like to invite the Board to a meeting with them at Bill Alt's place on Fountain Creek. Chair Chostner asked that Mr. Small coordinate with Bill to find an agreeable date.

Director Stafford stated that he was no longer a member of the Palmer Lake Town Council and was hereby resigning from the Board. Chair Chostner stated that Director Stafford had been involved with the District from the beginning and had made a significant contribution to the success of the District.

Chair Chostner stated that he would like to recognize Director Montoya for her organization of the Cinco De Mayo Parade in Pueblo that ended at El Centro Community Center, exposing all the attendees to Fountain Creek at that location.

5. PUBLIC COMMENT - None

6. REGULAR REPORTS

6. A TECHNICAL ADVISORY COMMITTEE REPORT

Elaine Kleckner reported that the TAC met on May 2, 2012. The TAC continued discussion of the briefing from Summit Economics on the Stormwater Management Study.

Ms. Kleckner reported that the TAC continued discussion concerning the CWCB Public Policy Grant activities in support of the drainage Criteria Manual. The workshop is planned for June 20, 2012 at PPACG.

Ms. Kleckner reported that the TAC discussed the Land Use Review Fee schedule for the District and voted to approve the schedule for presentation to the Board. She reported that the fee schedule was presented to the CAG at their meeting on May 11, 2012.

The next TAC meeting is scheduled June 6, 2012 at 1:00 PM at Fountain City Hall.

6. B CITIZENS ADVISORY GROUP

Terry Hart reported that the CAG met May 11, 2012. The CAG reviewed the Sediment Collection and Side Detention projects to get a better understanding of the operation of these two systems and how they were meeting expectations. The CAG also had a discussion on the Stormwater Management Study as it relates to the mission of the District. The CAG discussed the Mil Levy and how the CAG could help in promoting public awareness once the Board has determined what the ballot question would look like and when it might be on the ballot. Chair Chostner stated that the Board would be determining the ballot language and when it would be on the ballot and that the CAG would have an important role in reaching out to the public for support.

Elaine Kleckner presented the District Land Use Application Review fee to the CAG and after discussion the CAG voted unanimously to recommend approval to the Board.

Irene Kornally presented the Outreach Subcommittee report. She stated that the Pikes Peak Library District was having an All Pikes Peak Reads program this summer. Ms. Kornally stated that the Outreach Subcommittee had discussed preparing some handouts or displays so they could participate in this or other events and determined that between \$200 and \$500 would be sufficient to prepare such items. After discussion the Board decided that we should prepare for next year since this year's events had already been formulated.

The next CAG meeting will be June 8, 2012 and will be held in either Manitou Springs or Green mountain Falls.

6. C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of April 30, 2012. The District has total assets of \$365,751.68 and total liabilities of \$7705.15. Profit and Loss Budget vs. Actual report for the period January – April 2012 indicated total revenues were \$35,772.27 and total expenses were \$208,156.15 for a net negative income of \$172,383.88 resulting in a District total equity of \$358,046.53. The General Fund cash on hand as of March 31, 2012 was \$144,557 and the Restricted Fund cash on hand was \$206,260. The Flood Control Study 12-month CD value was \$103,245.67. The total cash on hand was \$423,963.

6. D LEGAL REPORT

None

6. E EXECUTIVE DIRECTOR'S REPORT

Larry Small reported that he would be presenting the District Progress report briefing to the Pueblo City Council on May 21, 2012 and to the Manitou Springs Kiwanis Club on June 11, 2012.

Mr. Small reported that Matrix Engineering would brief the Drainage Criteria Public Policy report to a combined TAC/CAG meeting on June 6, 2012 and would conduct the workshop on either June 18 or 19, 2012. The Board would be briefed on June 22, 2012 and the final report and billings for the Grant would be submitted to CWCB by June 30, 2012 to close the Grant.

Carol Baker reported that the GOCO Grant Application award would be announced on June 19, 2012. She reported that there would be a public meeting for the Front Range Trail Design Project in Fountain City Hall on May 24, 2012 at 6:00 pm.

7. OLD BUSINESS (BOARD ACTION REQUIRED)

None

8. NEW BUSINESS (BOARD ACTION REQUIRED)

8.A DISTRICT LAND USE APPLICATION FEE

Elaine Kleckner presented the Land Use Application Review table of fees. She stated that the TAC had determined the fees based on El Paso and Pueblo Counties fees for similar work and had determined a midpoint for the District fee. Chair Chostner stated he felt this was a good approach and said Pueblo County was in the process of reviewing their fees.

Upon motion duly made, seconded, and unanimously carried, the Fountain Creek Watershed, Flood Control and Greenway District fee schedule for Land Use Application Review was approved.

8.B DISCUSSION OF DISTRICT MIL LEVY

Chair Chostner opened the discussion by stating that the District must carefully consider a number of things relative to the Mil Levy, those being what the property tax rate would be, when it would be presented to the ballot and what the ballot language would be. Director Skorman suggested that a poll should be conducted to determine what the public’s acceptance of such a question would be relative to scope and tax level. After due discussion it was decided that sources of support for funding and conduct of such a poll would be investigated.

9. OTHER BUSINESS

9. A 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>
TOTAL – Master Plan Fund			\$0.00	

Flood Control Study Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
TOTAL – Flood Control Study Fund			\$0.00	

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	05/13/12	32	\$2,500.00	Executive Director

AdboDesign				
	05/09/12		\$400.00	Rehost Website
TOTAL - General Fund			\$2,900.00	

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

10. EXECUTIVE SESSION (IF REQUIRED) - None

11. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board Meeting will be held at the City of Fountain City Hall, second floor Council Chambers, 116 S. Main Street, Fountain, CO 80817 at 1:00 PM on June 22, 2012

12. ADJOURN

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