

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
July 29, 2016**

This meeting was held at
City of Manitou Springs City Hall
606 Manitou Avenue
Manitou Springs, CO 80829

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Hart called the meeting to order at 1:20 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Jane Rhodes	Fountain Creek Land Owner
Dennis Hisey	El Paso County
Jack Goble	Lower Arkansas
Terry Hart	Pueblo County
Greg Lauer	City of Fountain
Coreen Toll	EPC Small Municipalities
Jill Gaebler	City of Colorado Springs
Richard Skorman	CAG Liaison
Larry Atencio	City of Pueblo

Absent

None

A quorum was noted. Also present was Larry Small, Executive Director and Cole Emmons, Attorney.

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. APPROVAL OF THE MINUTES OF THE JUNE 24, 2016 BOARD MEETING

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

4. INTRODUCTION OF GUESTS

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

5. PRESENTATION - FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT

Larry Small gave a presentation concerning the creation, purpose, structure, programs and accomplishments of the District. He began with the formation of the Task Force to develop a strategic plan and legislation for a district that occurred between July 2006 and December 2008. He discussed events that led to the creation of the District on October 30, 2009, and described accomplishments of the District through 2016, including accomplishments of the CAG and TAC

6. BOARD MEMBER COMMENTS

Director Rhodes thanked Director Toll and the City of Manitou Springs for the tour, lunch and facilities for the meeting.

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Dennis Maroney reported that the TAC met July 6, 2016 at 1:00 pm at the Fountain City Hall. He reported that the TAC received a presentation from Richard Mulledy on the City of Colorado Springs Stormwater projects that would be accomplished under the Stormwater IGA with Pueblo County. He reported that Bill Banks USGS Regional Manager would give a presentation at the August meeting.

The next TAC meeting will be August 3, 2016 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met July 8, 2016 at 9:30 am at Fountain City Hall. She reported that the CAG received a briefing on the PFC contamination in groundwater from Roy Heald, Security Water and Sanitation General Manager. She reported that Jeff Bailey, Pueblo Stormwater Enterprise Manager, would give a briefing at the August meeting on the Side Detention and Sediment Removal Projects.

She reported that the Outreach Committee supported the El Paso County Fair and would participate in the State Fair in Pueblo next month. She reported that they also participated in the District's Open Houses for the Monument Creek Watershed Restoration master Plan on July 20th and 21st.

The next CAG meeting will be August 12, 2016 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, 2016. The District had total assets of \$222,342.44 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2016 through June 30, 2016 indicated total revenues were \$247,501.65 and total expenses were \$343,052.75 for a net negative income of \$95,951.10 resulting in a District total equity of \$222,342.44. The General Fund cash on hand as of June 30, 2016 was \$236,306 and the Restricted Fund cash on hand was \$72,925. The total cash on hand was \$309,231.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR'S REPORT

Larry Small reported that the District's pre-qualification submission for the Regional Conservation partnership Program Grant had been reviewed and selected as one of the two applications to move forward in the process leading to final selection. The full application is due September 17, 2016.

He reported that the Evaluation of Flood Control Alternatives project had completed data collection, GIS data base development and created baseline maps based on El Paso and Pueblo Counties GIS files for property ownership, Infrastructure and wetlands.

The Fountain Creek Corridor WARSSS project was kicked off on July 20. GIS data for Pueblo and El Paso Counties was used to develop baseline maps for the corridor. Aerial photography was used to compare 2013 and 2015 bank conditions. Twenty-eight miles of seriously eroded banks were identified of the 102 bank miles being studied.

He reported that he held the Monument Creek Watershed Restoration Master Plan Stakeholders meeting on July 21, 2016. He reported that the project is on schedule and budget for completion in November 2016. He reported that public meeting were held on July 20th and July 21st to receive public comments on the Master Plan.

He reported that the Masciantonio Trust bank Restoration Project started and a field survey was conducted on July 22, 2016. Significant issues were identified from the survey.

He reported that one proposal was received for the DCM project. Three companies were sent the RFP and decided to team on the project with Matrix Design Group being the lead contractor. Evaluation of the proposal was done by the Source Selection Committee and agreed the contract should be awarded to Matrix Design Group for \$186,300 of which the Water Activity Enterprise would fund \$141,800 and the City of Colorado Springs would fund \$44,500 for additional tasks added to the contract to support revisions to the Colorado Springs DCM.

He reported that he attended the Arkansas Basin Roundtable meeting on June 29, 2016 to submit the grant application for Needs Assessment of Flood Control Alternatives for the Fountain Creek Corridor. The Committee recommended the application be presented to the Roundtable. He

reported he attended the Roundtable meeting on July 13, 2016 and presented the grant application. The Roundtable approved the application for submission to CWCB.

8. F MONETARY MITIGATION FUND ADVISORY COMMITTEE REPORT

Irene Kornelly reported that the Monetary Mitigation Fund Advisory Committee met July 21, 2016 at 1:00 pm at the Pueblo County Public Works Facility. She reported that the Committee reviewed the DCM proposal and voted unanimously to recommend award of the contract to Matrix Design Group in the amount of \$186,300 of which \$44,500 would be paid by Colorado Springs for additional tasks to support revision of the Colorado Springs DCM.

The next Committee meeting will be August 18, 2016, 1:00 pm at the Pueblo County Public Works Facility, 33601 United Way, Pueblo, Co.

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

10. NEW BUSINESS (Board Action Required)

10. A GRANT APPLICATION FOR NEEDS ASSESSMENT OF FLOOD CONTROL ALTERNATIVES

Larry Small presented the grant application for Needs Assessment of Flood Control Alternatives for the Fountain Creek Corridor that was approved by the Arkansas Basin Roundtable on July 13 2016 for submission to CWCB. He stated that the application was for \$93,300 that would be matched by \$40,000. In response to a question from Director Gaebler concerning the source of the matching funds, he stated the match would come from Water Activity Enterprise funds. He stated that the application had already been submitted to CWCB on July 27, 2016 at the request of the Arkansas Basin Roundtable so it could get to CWCB earlier than the August 1, 2016 due date to help CWCB with the evaluation schedule. He stated that the staff decision would be the last week of August, and if selected for award the award would be made at the CWCB Board meeting in mid-September. He stated that since the submission had been made he was asking the Board to ratify the submission.

Upon motion duly made, seconded, and unanimously carried, submission of the grant application was ratified.

11. OTHER BUSINESS

11. A APPROVAL OF INVOICES

Presented for Payment 7/29/2016

General Fund				
Vendor	Date	Num	Amount	For
Larry Small				
	07/14/16	157	\$1,500.00	Monument Ck Grant Proj Mgmt
			\$5,500.00	Executive Director

Matrix Design Group				
	07/18/16	18656	\$44,080.12	Monument Creek MP Engineering
Larry Small				
	07/14/16	158	\$30.51	District Expenses - June 2016
Citizen Advisory Group				
	07/20/16		\$116.94	Magnet Purchase
Matrix Design Group				
	07/18/16	18669	\$4,658.25	Fountain Ck WARSSS Grant Engineering
MWH Americas, INC				
	07/14/16	1718632	\$18,888.70	Eval of Flood Ctrl Alternatives Engineering
TOTAL - General Fund			\$74,774.52	

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

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held August 26, 2016 at 1:00 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.