

**Fountain Creek Watershed, Flood Control and Greenway District  
Citizens Advisory Group  
Meeting Minutes  
December 7, 2012**

The meeting was held at:  
City of Fountain, City Hall  
116 S. Main Street, 2<sup>nd</sup> Floor  
Fountain, CO

**1. Call to Order, Establish Quorum and Introductions**

The December 7, 2012 meeting of the Fountain Creek Watershed Citizens Advisory Group (“CAG”) was called to order by Chairperson, Mr Terry Hart, at approximately 9:35am. In attendance were the following designated members of the CAG:

Terry Hart – Chairperson	Vice Chairperson – Irene Kornelly
Mary Barber	Ross Vincent
Jack Wallick	
Richard Skorman – CAG Representative to the Fountain Creek Watershed, Flood Control and Greenway District (“FCWD”) Governing Board	
Ferris Frost – Alternate CAG Representative to the FCWD Governing Board	

Members not present:

Vance Clifton  
Yvette Valdez-Trujillo  
Dieter Erdmann  
Tom Ready  
Dan Henrichs  
Elaine Kleckner  
Carol Baker

Mr Larry Small, Executive Director, and Ms Allison Mosser, Colorado Springs Utilities (“CSU”) also attended.

A quorum was noted.

**2. Approve Agenda of December 7, 2012 Meeting**

*Upon motion duly made, seconded and unanimously carried, the December 7, 2012 agenda was approved.*

**3. Approve Minutes of Prior Meeting(s)**

*Upon motion duly made, seconded and unanimously carried, the November 9, 2012 minutes were approved.*

#### 4. Reports

**a. Governing Board Meeting.** No report (no meeting since the last CAG). The next Board meeting will be December 14<sup>th</sup>. 2012 and 2013 budget items will be on the agenda along with the request for approval of several grant applications for a variety of projects and supplemental studies. Also on the agenda will be consideration of a contract with Matrix Engineering for 2013 grant preparation.

-The Intergovernmental Agreement (“IGA”) committee will be meeting on January 13<sup>th</sup>, 9:00am at the Matrix conference room. The IGA committee meetings are regularly scheduled on the 3<sup>rd</sup> Thursday of the month at 9:00am at Matrix. Meetings are open to everyone.

-The Board will be re/appointing CAG members January 25<sup>th</sup>. Existing and future CAG membership was briefly discussed including representation of stakeholder groups, e.g. landowner along the Creek, Pueblo, etc. Membership will be on the CAG’s January agenda.

**b. TAC Meeting.** No report (no meeting since the last CAG). A subcommittee of the Technical Advisory Committee (“TAC”) will be meeting on the US Geological Survey (“USGS”) flood control study on January 10, 1:00pm at the Pikes Peak Area Council of Governments (“PPACG”) to review updated flow information and other items. Mr Small will confirm the date/time.

**c. Outreach Group.** No report (no meeting since the last CAG). Next meeting scheduled for December 10, 2012, Phantom Canyon, 4pm-5:30pm. All are encouraged to attend.

**d. Oil and Gas Exploration Subcommittee.** Members updated what they knew with regard to activities of the Colorado Oil and Gas Conservation Commission (“COGCC”), pending lawsuits by the State and by communities, local land use matter debates, and legal interpretations of current law. The question remains as to the role and authority of the District. The City of Colorado Springs passed their regulations on first reading with second reading scheduled for December 11<sup>th</sup>. The El Paso County rule addressing water quality testing prior to drilling was not passed. The COGCC met but members were not familiar with the results. The State’s capacity to inspect and enforce requirements is considered inadequate. The Subcommittee will continue to stay up to date on local, State and national activities.

**e. Website Working Group.** Nothing to report, but continue to provide documents for uploading and feedback to Mr Besse.

#### 5. Current Business

**a. SDS Project Update:** Ms Mosser, CSU, Senior Project Manager, Southern Delivery System provided an update on the project. She will be back before the CAG in early 2013 to present the Williams Creek Pump Station Power Supply land use application.

**b. Waldo Canyon Burn Runoff Concerns Update.** Mr Small reported the Coalition for the Upper South Platte (“CUSP”) was funded and will complete their burn area analysis in April. There have been discussions in El Paso County about the District being the foundation for a group similar to CUSP for the Fountain Creek Watershed area. The CUSP 501(c)3 funding model includes government partner funding, grants, fundraising and tax deductible cash donations. A question as to whether or not the District could fulfill a similar role since it was statutorily created will require a legal opinion. With regard to the burn area, emergency

mitigation has been completed. Longer term mitigation is yet to come based on analysis. CSU is contracting with CUSP for mitigation on their property which is on-going.

**c. Regional Stormwater Task Force Status Report.** The task force will meet on January 10<sup>th</sup> to complete and summarize the needs assessment. The needs assessment identifies both capital construction and maintenance requirements. A billion dollars or more will be required for storm water control and management projects, which does not include Waldo Canyon impacts. The next phase will be to identify solutions to the growing needs.

**d. 2013 CAG Membership.** Previously discussed.

**e. 2013 CAG Meeting Schedule.** The members agreed to retain the current schedule of meeting on the 2<sup>nd</sup> Friday of the month at 9:30am in Fountain unless otherwise agreed upon.

**6. Other Business:** A suggestion was made to discuss 2013 goals for the CAG early next year.

**7. Public Comment:** None

**8. Executive Session:** None Required

**9. Next Meeting:** The next scheduled CAG meeting will be January 11, 2013, 9:30am, Fountain City Hall.

**10. Adjourn:** The meeting adjourned at approximately 12:00pm.