

2017 Annual Meeting
Fountain Creek Watershed, Flood Control and Greenway District
Citizens Advisory Group

Minutes
January 13, 2017

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

1. Call to Order, Establish Quorum and Introductions

The Annual Meeting of the Fountain Creek Watershed, Flood Control and Greenway District (FCWD) Citizens Advisory Group (CAG) was held January 13, 2017 and called to order by Irene Kornelly, Chair, at 11:07 a.m. A quorum was noted, with the following CAG members in attendance:

Irene Kornelly – Chair
Jack Wallick – CAG Secretary
Mary Barber – Web Manager and Alternate CAG Representative to the FCWD Governing Board
Sherie Caffey
Lisa Godwin
Ian Hartley
Allison Plute
Tom Ready
Brandy Williams

CAG Members not present:

Dana Nordstrom
Amber Shanklin
Richard Skorman - CAG Representative to the FCWD Governing Board
Ross Vincent – Vice Chair

Also in attendance:

Larry Small, Executive Director – Fountain Creek Watershed District
Terry Hart, Pueblo County Commissioner and FCWD Board Member

2. Approval of Agenda

Upon motion duly made, seconded and unanimously carried, the 2017 Annual Meeting agenda was approved.

3. Public Comment. There was no public comment.

4. Annual Meeting Statutory Requirements.

a. Sunshine Act Compliance. Irene Kornelly distributed copies of the Colorado Sunshine Law, below, and read the document aloud.

- A) Meeting notices will be posted at least twenty four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
- B) The day and time of regular meetings shall be the second Friday of each month at 9:30 AM.; however the CAG may meet at a different time or place if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817.

- C) The Secretary of the CAG shall be the official custodian of District minutes and records. All District minutes and records shall be kept and maintained by the Secretary for the Executive Director.
- D) The audio recording is hereby designated as the official record of meetings.
- E) The audio recording of executive sessions is hereby ordered, except for attorney/client communications.
- G) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

Larry Small commented that the publications currently used for notices are the Colorado Tribune in Pueblo County and The Fountain Valley News in El Paso County.

Upon motion duly made, seconded and unanimously carried, CAG members affirmed they agree to the Sunshine Law Provisions.

b. Election of 2017 Officers of the Board of Directors. The current officers were re-nominated as follows: Chair: Irene Kornelly, Vice Chair: Ian Hartley, Secretary: Jack Wallick. There were no other nominees.

Upon motion duly made, seconded and unanimously carried, the CAG approved the above nominees as 2017 CAG officers.

5. Adjourn the Annual Meeting.

Upon motion duly made, seconded and unanimously carried, the Annual Meeting adjourned at approximately 11:25 a.m.