

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee
Meeting Minutes
January 4, 2011

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. Call to Order and Introductions

Dennis Maroney called the meeting to order.

A quorum was present for the meeting.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Carol Baker	Colorado Springs Utility
Dan Bare	CCS/Eng
John Chavez	El Paso County Stormwater
Jessica Frank	Fort Carson Stormwater Manager
Duane Greenwood	City of Fountain Public Works Director
Jim Heckman	Fountain Sanitation District
Jim Houk	Thomas & Thomas
Nancy Keller	City of Pueblo
Elaine Kleckner	El Paso County Community Service
Greg Langer	NRCS
Dennis Maroney	Stormwater Consultant
Richard Mullydy	City of Pueblo Civil Engineer
Rich Muzzy	PPACG
Fred Williams	USAF Academy

Public in Attendance

Alec Hart	Permitting CSU-SDS
Allison Mosser	Permitting

2. Approve Agenda of January 4, 2012

Upon motion duly made, seconded and unanimously carried, the agenda for the January 4, 2012 meeting was approved.

3. Approve Minutes of December 7, 2011

Upon motion duly made, seconded and unanimously carried, the minutes for the December 7, 2011 meeting were approved.

4. Update on SDS Project- Colorado Springs Utilities

By Allison Mosser – 1 page handout, Springs 2016 planned water delivery. Will come back around May to discuss Fountain Creek tunnel section and then Creek realignment and clear springs ranch.

5. USGS – Flood Control Study: Flood Control Alternatives

Brain Storm – Input from group to send to committee. Weigh alternatives against Fountain Creek Master Plan Goals – John Chaves. Tool Box, wider channels, increase flood plain, move water, etc. – Carol Baker. Stabilize Banks – Duane Greenwood. Consider both large events and more frequent events – Dennis Maroney. Potential Menu of alternatives Jan. 18th @ 2:00 @ PPACG. Sub Committee – Dan to chair meeting. Report in February 2012. Protect Property and Infrastructure- Water Rights vs. Flood Control.

6. TAC Membership: Julie Ann Woods, Pueblo county, Director of Planning

Motion to recommend board approval, 2nd and approved.

7. Colorado Sunshine Law – Compliance

Moved and approved per handout.

8. Election of Officers for 2012 Chair, Vice Chair, and Secretary to TAC.

Elaine Kleckner – Chair, Rich Muzzy – Vice Chair, Rich Mulledy – Secretary. Liason to Communicate to CAG – Elaine Kleckner. All Ayes

9. Other Business:

March 14th Deadline for Front Range Trails GOCO Grant.

10. Public Comment: None

11. Executive Session: None

12. Setting Date, Time, and Location of Next Meeting

February 1, 2012 City of Fountain, 116 S. Main Street, Fountain CO 80817. 1:00pm

13. Adjourn: 2:33 pm