

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee**

Meeting Minutes

Wednesday, January 8, 2014 – 1:00 pm

Meeting was held at Fountain City Hall
116 S. Main Street
Fountain, CO 80817

1. Call to Order, attendance and Introductions at about 1:05.

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

<u>Name</u>	<u>Organization</u>
Joan Armstrong	Pueblo County, Planning and Development
Carol Baker	Colorado Springs Utilities
John Chavez,	Chair-El Paso County, Stormwater
Pat Coffee	Pueblo County Public Works
Keith Curtis	Flood Plain Administrator
Duane Greenwood	City of Fountain
Jim Heckman	Fountain Sanitation District
Elaine Kleckner	El Paso County Parks
Irene Kornelly	CAG
Greg Langer	NRCS
Rich Muzzy	Pikes Peak Regional Council of Governments
Larry Small	FCWD, Executive Director
Fred Williams	US Air Force Academy

2. Approve Agenda: Motion to approve agenda made by Jim Heckman, second by Irene Kornelly, approved by unanimous vote.

3. Approve Minutes Motion to approve minutes from September 4, 2013, and October 2, 2013, meetings made by Fred Williams, second provided by Jim Heckman, approved by unanimous vote..

4. Reports

a. Governing Board

L. Small reported on the meeting and activity of the December Board meeting:

- Board approved District budget for 2014, in amount of \$541,726, which is the largest budget in the District’s history.
- Board approved to provide \$5,000 to the CAG for outreach efforts in 2014.
- Board ratified watershed restoration planning grant application to CWCB in amount of \$175,000 with equal match provided by participating entities.

- b. Citizens Advisory Group
Kornelly reported that there had not been a CAG meeting in December. Irene did mention that the CAG was going to apply for a small education and outreach grant from CDPHE. The next outreach meeting for the CAG will 2/13/14.
- c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts
J. Chavez updated the group on watershed restoration projects completed in the Waldo Canyon area. Approximately half of the NRCS funding has been expended. Approximately 1 acre foot of storage developed in the watershed above Cascade. Also a Citizen Conservation Corp structure was cleaned out above Rainbow Falls.
- d. USGS Alternatives Analysis Final Report
John Chavez updated the group that per David Mau from USGS, we should be receiving the final report by end of January.

5. New Business

- a. Sunshine Law Compliance: John Chavez read into the record text provided by counsel for compliance. Irene Kornelly motioned to approve, second provided by Keith Curtis, approved by unanimous vote.
- b. Century Link Land Use Application
Murk Mansell from Century Link provided an overview of a land use application consisting of a fiber optic bore under the creek, and floodplain. The project will consist of a fiber optic line installed approximately 18 feet below the creek bed. Fred Williams asked who would maintain this line in the future. Century Link indicated the line was theirs to maintain. Carol Baker made motion to approve the land use application, Jim Heckman provided a second, and the motion carried by unanimous vote.

6. Other Business

- a. TAC Membership
The committee discussed memberships and representation make up requirements. The Executive Director, indicated that the number of members of the TAC was determined by the Board and that there were no specific membership make up requirements. It was determined to make a recommendation to the board eliminate three positions from the membership make up. Jim Heckman made a motion to remove from the TAC three membership positions to include one Federal facilities position, storm water consultant position, and one Parks and Open Space representative, move Elaine Kleckner from the TAC to the CAG and replace her with Tasha Brackin on the TAC. Therefore the TAC membership has been reduced from seventeen (17) members to fourteen (14) members. Rich Muzzy seconded the motion, and said motion carried by unanimous vote. It was agreed that if any of the removed entities desire to participate in the TAC, or if we find other members later, we can add them to the membership upon recommendation and approval by Board.

b. Election of TAC officers

A motion was made by Jim Heckman to delay the election of officers until next month (February). Carol Baker made a second to the motion and said motion carried by unanimous vote.

7. Public Comment – none received.

8. Executive Session (If Required) – none required.

9. Set Date, Time and Location of Next Meeting – February 5, 2014, 1:00, Fountain City Hall

10. Adjournment – Fred Williams made motion to adjourn and Jim Heckman provided second, motion carried by unanimous vote and the meeting adjourned at approximately 2:15 p.m.

Future agenda items:

Introduction of new members

Election of Officers