

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

Meeting Minutes
Wednesday, November 4, 2015 – 1:00 PM

1. Call to Order and Introductions: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established and the meeting was called to order at 1:00 p.m.

Jeff Besse	City of Colorado Springs, Engineering
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County Engineering & Public Works
Shelley Cobau	City of Manitou Springs
Duane Greenwood	City of Fountain, Public Works
Jim Heckman	Fountain Sanitation District
Nancy Keller	City of Pueblo Water Quality
Elaine Kleckner	El Paso County Community Services, Parks
Irene Kornelly	CAG
Greg Langer	Natural Resource Conservation Service (NRCS)
Bud O'Hare	Pueblo Conservancy District
Jeff Rice	El Paso County, Engineering
Suzanne Rohrs	Fort Carson Stormwater
Mark Shea	Colorado Springs Utility

Others in Attendance:

- Brian Mihlbachler, USAF Academy
- Kim Gortz, Colorado Springs Utilities/Alternate
- Jerry Cordova, El Paso County Watershed Collaborative Coordinator

Brian Mihlbachler introduced himself as Fred Williams' proposed replacement on the TAC.

2. Approve Agenda: A motion to approve the minutes of the October 7 meeting was made by Jim Heckman, seconded by Mark Shea, approved by unanimous vote.

3. Approved Minutes: Elaine Kleckner requested that her name be added to the minutes as being in attendance at the October meeting. A motion to approve the agenda with that correction was made by Jim Heckman, seconded by Greg Langer, approved by unanimous vote.

4. Presentation – No presentations were made.

5. Reports

- a. The Governing Board approved the TAC checklist with no changes. Larry Small submitted two budgets at the October meeting for the Board's consideration and the Board.
- b. The Citizen's Advisory Committee had no presentations at their meeting. Allison Plute did give a Creek Week Summary that showed they had almost double the trash

collected, double the participants, and more donations than last year. She encouraged those who need the report for their MS4 reporting to give Allison a call and get a copy of the final report.

- c. The Monetary Mitigation Committee discussed the Scope of Work and expressed general support. Larry Small also presented his proposed budgets and a preliminary presentation on a grant. As always funding needs to be committed for these items. The Scope of Work needs to be finalized by the end of the year to be eligible for the DOLA grant.

6. Business

- a. Mark Shea submitted the "final draft" of the Scope of Work for review and comment. He gave a brief history on how we got to the final draft and emphasized the two objectives the TAC hopes to get from this project - a drainage criteria manual and floodplain administration policy to be used to review land use development within the District. Jeff Besse had one change to the document - to change the word score to scores. Duane Greenwood made a motion to approve the Scope of Work with that change. Jim Heckman seconded that motion. It was approved by the TAC for submittal to the Board.

7. Other Business

- Jim Heckman noted the many contributions made to the District and associated entities by Rich Muzzy. Discussion followed on what he has done and he will be missed.
- Mark Shea stated that Muzzy wanted him to give periodic reports to the TAC from AFCURE. One of the current concerns is the E.coli TMDL on Fountain Creek and ongoing education regarding that.
- Shea also gave a report on the Pikes Peak Regional Water Authority Meeting. They are interested in adapting the DCM for their purposed as well.
- Bud O'Hare asked Mark Shea to explain the Water Rights Protection Task Force study outcome.

8. Public Comment - No public comment.

9. The next meeting will be held on December 2 at 1:00 pm at the Fountain City Hall.

10. There being no further business the meeting was adjourned at 2:15 pm.