

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

**Draft Meeting Minutes
Wednesday, February 4 – 1:00 pm**

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

- 1. Call to Order**, a quorum was established and meeting called to order at 1:04 p.m.

In attendance were the following designated members of the Fountain Creek Watershed, Flood Control and Greenway District Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
John Chavez	Chair-El Paso County, Stormwater
Pat Coffee	Pueblo County Public Works
Duane Greenwood	City of Fountain
Jim Heckman	Fountain Sanitation District
Nancy Keller	City of Pueblo, Water Quality
Elaine Kleckner	El Paso County Community Services/Parks
Jeff Bailey	City of Pueblo, Stormwater
Rich Muzzy	PPACG
Dennis Maroney	Pueblo Conservancy
Mark Shea	Colorado Springs Utilities
Greg Langer	NRCS
Irene Kornelly	CAG

Additional members of Watershed District Board/Committees:

Bob Miner At Large Palmer Lake (not yet confirmed by Board)

- 2. Approve Agenda:** Motion to approve agenda by Irene Kornelly, seconded by Dennis Maroney, approved by unanimous vote.
- 3. Approve Minutes – December 3, 2014 meeting:** Two corrections to the minutes were requested. Jim Heckman requested clarification on statement made during Maxwell Street Project update. Need to change text to “conformance with the Fountain Creek Restoration Master Plan” per clarification by Elaine Kleckner. Irene Kornelly also informed members that she was not at the December 2014 meeting as indicated in the Draft Minutes. Motion to approve minutes as amended was made by Pat Coffee, seconded by Mark Shea and approved by unanimous vote.
- 4. Presentations:** No presentations.
- 5. Reports**

- a. Governing Board – Larry Small was not present at the meeting. In his absence, John Chavez provided a brief update of the previous board meeting.
- Reported that the contract for the executive director was extended for another year
 - Reported on the outcome of the Governing Board’s election of officers
 - Val Schnider elected as the new Chair until he leaves his position with City of Colorado Springs Council;
 - Vice Chair elect is Terry Hart from Pueblo County;
 - Secretary and Treasurer positions did not change with Richard Skorman and Jane Rhodes, respectively, remain in their current positions.
 - Commissioner Hart from Pueblo County praised the Citizens Advisory Group for all their outreach effort this past year. The CAG has put on several successful outreach events in 2014.
 - Reported two new entities were approved and created by the Board
 - Monetary Mitigation Fund Advisory Committee – oversight of the anticipated \$50MM funds as part of the SDS 1041 Permit. The new advisory committee will review use of funds, recommend specific projects within the approved expenditure corridor.
 - Water Activities Enterprise - Enterprise will operate as business, and will enable the Board to generate revenue and perform projects.
- a) Citizen Advisory Group – Irene Kornelly provided an update of the previous CAG meeting. The CAG held its annual meeting on January . Elected officers only one change from last year. Ross Vincent will be the new Vice-Chair. September 26 through October 4 is the schedule for Creek Week 2015. The group had their first meeting for Creek Week 2015. Currently the CAG has \$3000, in the budget for outreach activities in 2015. Irene also mentioned that the CAG has a computer, PowerPoint presentations and other outreach materials available for anyone who would like to hold an outreach event.

6. **New Business** –

a) Meeting Time Change Request

John Chavez brought up a request made by El Paso County to change the meeting time. The request was made to allow others from El Paso County to possibly attend the meeting. RMuzzy, asked who was being effected. Pat Coffee stated Pueblo County Commissioner meet on Monday and Wednesday morning, which would also be a conflict for Jeff Bailey and Irene Kornelley. Much discussion on the request occurred and it was stated that the current meeting time was vetted through several days of discussion and works for everyone. A motion was made by Irene Kornelley, seconded by Pat Coffee to table the discussion until the next regularly scheduled meeting. John agreed to establish a Doodle Poll to determine what possible meeting dates may work for the group and bring the results back to the group.

b) Sunshine Law Compliance

John Chavez read the following into the record:

- i. 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.
- ii. The day and time of regular meetings shall be the first Wednesday of each month at 1:00 PM.; however the TAC may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817. However the TAC has the authority to meet in various locations within the boundaries of the District from time to time if properly noticed.
- iii. The Secretary of the TAC shall be the official custodian of TAC minutes and records.
- iv. The audio recording is hereby designated as the official record of meetings.
- v. The audio recording of executive sessions is hereby ordered, except for attorney/client communications.
- vi. 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.

c) 2015 TAC Membership List

John Chavez handed out a proposed membership list based on input from TAC members. Brief discussion was held to obtain accurate titles and phone numbers. John will revise and finalize the list and provide it to the new TAC chair. The list needs to be approved at the next Board meeting. The 2015 TAC Membership lists includes new alternate members was moved for approval by Mark Shea, seconded by Jim Heckman and approved by unanimous vote..

d) Election of 2015 TAC Officers

- Chair of the TAC: Dennis Maroney was nominated for Chair by Nancy Keller. Mr. Maroney refused the nomination. Dennis Maroney nominated Nancy Keller, which was seconded by Jim Heckman. Nancy raised concern that she is a water quality expert and not so much stormwater. Upon discussion she accepted the nomination, which was approved by unanimous vote. Nancy Keller is 2015 Chair of the TAC
- Vice-chair: Jim Heckman nominated Mark Shea as Vice Chair. Motion was seconded by John Chavez and was approved by unanimous vote.
- Secretary: Nancy Keller nominated Pat Coffee as Secretary, which was seconded by Mark Shea and approved by unanimous vote.

7. Other Business:

- Mark Shea informed the committee that he will be working with some GIS students from Colorado College.
- Mark Shea discussed the Watershed Management Plan – Discussion followed to include the potential for a light WARSSS study.

- Rich Muzzy agreed to give the Technical Advisory Committee a Water Quality presentation and show the efforts of AFCURE.
- Rich Muzzy will email out committee members a copy of the Governing Board presentation and a copy of the MS4 GAP Analysis
- John C indicated that he would start attending the AF CURE meeting on a regular basis
- Lengthy discussion ensued over the proposed Pueblo Springs Ranch development which approximately 24,000 acres located east of Highway 25 at Exit 106.
- Committee members restated the need to formalize a Development Checklist for the TAC
- Nancy Keller informed the members that the Division will have a TMDL presentation for selenium at the next PACOG meeting on March 26th at 12:15 pm.

8. Public Comment – none

9. Set Date, Time and Location of Next Meeting – March 4, 2015, 1:00 pm, Fountain City Hall.

10. Adjournment – Motion to adjourn the meeting was made by Mark Shea, seconded by Jim Heckman and passed by unanimous vote at 3:26 p.m.