

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

Meeting Minutes
Wednesday, January 6, 2016 – 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 1:03 p.m.

Joan Armstrong	Pueblo County, Planning and Development
Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County Engineering & Public Works
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	Citizen's Advisory Group
Greg Langer	Natural Resource Conservation Service (NRCS)
Dennis Maroney	Pueblo Conservancy District
Brian Mihlbachler	USAF Academy
Robert Miner	At Large – Palmer Lake
Kevin Niles	Arkansas Groundwater Users Association
Suzanne Rohrs	Ft. Carson, Stormwater Program Manager
Mark Shea	Colorado Springs Utility

Others in Attendance:

- Jeff Rice, El Paso County, Engineering
- Larry Small, Executive Director, Watershed Board of Directors

2. Approve Agenda: Changes to the agenda included deleting the presentation of the Land Use Application for Fountain Creek Stabilization Construction Project at Clear Springs Ranch. It will be held at a future date. The election of 2016 TAC Officers was moved up to Item No. 4. A motion to approve the agenda, as amended, of the January 6 meeting was made by Jim Heckman, seconded by Mark Shea, approved by unanimous vote.

3. Approved Minutes: A request was made to change typos under Item No. 7 Other Business as follows:

First sentence to read: Mark Shea gave an update on the last AFCURE meeting. Concerns of AFCURE include E.coli TMDL on Fountain Creek and ongoing education.

Remove unnecessary bullet mark.

Second bullet point, second sentence change Thos to Those.

A motion to approve the agenda with corrections was made by Mark Shea, seconded by Jim Heckman, approved by unanimous vote.

4. Election of 2016 TAC Officers:

After much discussion Dennis Maroney was nominated for Chair, Mark Shea was nominated for Vice Chair and Pat Coffee was nominated for Secretary. The TAC nominations were approved with one nay vote for chair.

5. Reports

- a. Governing Board – A meeting was held December 11. Board actions included:
 - District budget was approved
 - Technical services contract with Matrix was extended to the end of 2016

- The appointment of Brian Mhlbachler to the TAC was approved
Larry Small noted that the grant application for the evaluation of alternative flood facilities on Fountain Creek was approved; the WARS assessment grant was approved and has been awarded; and the Board is agreeable to the DCM Scope of Work for up to \$100,000.
- b. Citizens Advisory Group – A meeting was not held in December, the next meeting will be January 8 at 9:30. The Outreach group is already looking at 2016 Creek Week and would encourage participation. The TAC requested a presentation on Creek Week in March if possible. At this point the TAC got into a discussion on the meeting Alison Plute had in December with the various MS4's in the District regarding collaboration on future education opportunities.
- c. Monetary Mitigation Fund Committee – A meeting was not held in December, the next meeting will be January 21.
- d. AFCURE – The group continues to collect data and provide comments based on that data in hearings such as the recent Regulation 93 303d listing of impaired waters hearing. Comments were made on the Division's hearing proposal and the Division made a significant number of changes based on AFCURE's comments. The major listing on Monument Creek and Fountain Creek is for E.coli. The Division has rated it as high priority to complete the total maximum daily load (TMDL) that will determine necessary waste load allocations for each source to bring the stream into compliance. PPACG has a 319 grant to start working on a watershed plan for E.coli and several members of AFCURE are on the steering committee that will be working with the Division to try to coordinate the effort with them. The majority of the sources are nonpoint sources and should be considered as each project is reviewed to determine if a source could be addressed as a part of that project. A presentation on AFCURE will be planned to help the TAC better understand what the group is about.

6. Business

- a. Public Comment Policy – the policy was approved with the caveat of breaking the word “maybe” into “may be”. A motion to approve the policy with that correction was made by Jeff Bailey, seconded by Jim Heckman, approved by unanimous vote.
- b. Sunshine Law Compliance – the document was read into the minutes (see attached). A motion to approve the document was made by Jim Heckman, seconded by Dennis Maroney, approved by unanimous vote.
- c. The membership list as presented is accurate except for a change to Dennis Maroney's email address and the removal of Tim Mitros as alternate for City of Colorado Springs Stormwater. His replacement will be named later.

7. Other Business

- Larry Small noted that LaFarge had requested a 3 year extension from El Paso County Board of County Commissioners for the Special Use Permit. The outcome of that hearing was not known. This extension would allow them more time to file a development plan.
- Elaine Kleckner encourages those interested to go to their website to review and fill out a survey on the Master Plan for the Fountain Creek Regional Park.
- Duane Greenwood volunteered to have name plates made for the TAC members.

8. There was no public comment.

9. The next meeting will be held on February 3 at 1:00 pm at the Fountain City Hall.

10. There being no further business the meeting was adjourned at 2:37 pm.

ATTACHMENT TO
Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee
Meeting Minutes of Wednesday, January 6, 2016

COLORADO SUNSHINE LAW COMPLIANCE

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

- 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 1st Wednesday of each month, at 1:00 p.m.; 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 ability to meet in other locations from time to time.
- C. The Secretary of the TAC shall be the official custodian of records – the Executive Director will also keep records as appropriate.
- D. Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.
- E. The audio recording is hereby designated as the official record of meetings.
- F. 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.