

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

Meeting Minutes  
Wednesday, February 3, 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 1:02 p.m.

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
Irene Kornelly	Citizen's Advisory Group
Greg Langer	Natural Resource Conservation Service (NRCS)
Dennis Maroney	Pueblo Conservancy District
Brian Mihlbachler	USAF Academy
Kevin Niles	Arkansas Groundwater Users Association
Mark Shea	Colorado Springs Utilities

Others in Attendance:

- Kim Gortz, Colorado Springs Utilities
- Larry Small, Executive Director, Watershed Board of Directors
- Bud O'Hare, Pueblo Conservancy District
- Brian McCormick, Colorado Springs Utilities
- Jed Chambers, Colorado Springs Utilities
- Danny Pearson, Xcel Energy/Public Service Company of Colorado

2. Approve Agenda: A motion to approve the agenda of the February 3 meeting was made by Irene Kornelly, seconded by Jim Heckman, approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the January 6 meeting was made by Jim Heckman, seconded by John Chavez, approved by unanimous vote.

4. There were no "Presentations.

5. Reports

- Governing Board held a meeting on January 2<sup>nd</sup>. The Fountain Creek representatives on the TAC and CAG were appointed/reappointed. Larry Small's contract was approved.
- The CAG held a business meeting on January 8<sup>th</sup>. Officers were elected and a public policy will be reviewed for the February 12<sup>th</sup> meeting. An outreach has been done at CSU – Pueblo. Additional outreaches are planned on a minimum monthly basis. Duane Greenwood will represent the TAC at 2016 CAG meetings.

- The Monetary Mitigation Committee met January 21<sup>st</sup> and discussed ways to prioritize upcoming projects. This discussion will continue. Maroney suggested that some of the recent demonstration projects be brought before the TAC. The group agreed and a presentation by the City of Pueblo is planned for next month.
- AFCURE had no new updates. They are still looking at segmentation of tributaries to the Fountain Creek. Shea did say that Richard Muzzy's position had been replaced by Pete Galuski and he will pursue getting him on the TAC.

#### 6. Business

a. Richard Mulledy with Matrix gave a presentation on the land use application on the Fountain Creek Bank Stabilization Project at Clear Springs Ranch. This project will protect a 14" sludge line located between the cutbank of the Fountain Creek and the railroad by installation of grouted boulders and sheet pile walls at an approximate cost of 3.5 million. John Chavez asked if the project would improve sediment transport per item no. C.7 of the check list. Mulledy said it would. Duane Greenwood made a motion to forward a recommendation of acceptance of the project to the Board, Nancy Keller seconded the motion, the motion passed unanimously.

b. Danny Pearson with Xcel Energy/Public Service Company of Colorado gave a presentation on a land use application to relocate two power line structures in Pueblo County. The structures are being moved in anticipation of possible shifting of the Fountain Creek that would compromise their current location. It was noted that Joan Armstrong, Pueblo County Floodplain Administrator, had already given her approval of the project. Pat Coffee noted that the checklist listed Regional Building as the floodplain administration which is not accurate in Pueblo County. John Chavez made a motion to forward a recommendation of acceptance of the project to the Board, Greg Langer seconded the motion, the motion passed unanimously.

7. There was no "Other Business".

8. There was no "Public Comment".

9. The next meeting will be held on March 2, 2016 at 1:00 pm at Fountain City Hall.

10. A motion to adjourn the meeting was made by John Chavez, seconded by Jim Heckman, approved by unanimous vote. The meeting adjourned at 2:30 pm.