

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

Meeting Minutes
Wednesday, July 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 1:00 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
Peter Galusky	PPACG
Jim Heckman	Fountain Sanitation District, Wastewater
Nancy Keller	City of Pueblo, Water Quality
Elaine Kleckner	El Paso County Community Services Parks
Irene Kornelly	Citizens' Advisory Group
Dennis Maroney	Pueblo Conservancy District
Brian Muhlbachler	USAF Academy
Robert Miner	At Large – Palmer Lake
Mark Shea	Colorado Springs Utilities, Watershed Planning

Others in Attendance:

- Larry Small, Executive Director, Watershed Board of Directors
- Kim Gortz, Colorado Springs Utilities
- Terry Hart, Pueblo County
- Sara Hartley, Manitou Springs
- Blake Osborn, Colorado State University – Ft. Collins
- Jeff Rice, El Paso County, Engineering
- Robert McGregor, Amec Foster Wheeler

2. Approve Agenda: A motion to approve the agenda of the July 6 meeting was made by John Chavez, seconded by Jim Heckman, approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the June 1 meeting, was made by Irene Kornelly, seconded by Elaine Kleckner, and approved by unanimous vote.

4. Presentations

- a. A presentation on the Colorado Springs Stormwater Capital Projects was presented by Richard Mulledy, Colorado Springs Stormwater Division Manager. The presentation covered a synopsis of how the requirement for these projects came about through the Intergovernmental Agreement with Pueblo County; the make-up of the new stormwater division, the various upcoming projects and how they were prioritized. Mulledy will provide a copy of his presentation to the TAC.

5. Reports

- a. The Governing Board met June 24. The Board approved a project wherein the District, in cooperation with the City of Pueblo, will manage the removal of sedimentation, vegetation, and an old railroad structure along the Fountain Creek. The cost is estimated at \$5.25 million with the District fronting part of the funds. An October start date is anticipated. The Board also passed resolution no. 2016-4 authorizing a request for funding from participating jurisdictions based upon discrete population. The Masciantonio Phase I project is in process. Part of the agreement with the private property owner is his acquiescence to dedicating an easement for public access to the creek.
- a. The CAG meeting was held June 10. Richard Mulledy gave a presentation on the Colorado Springs Stormwater Capital Projects. Upcoming presentations to the CAG will include Jeff Bailey with the City of Pueblo's presentation on the side detention and sediment collector projects and the Security Water and Sanitation District will give one on their water contamination issues.
- b. The Monetary Mitigation Committee met June 15th and discussed the Masciantonio project.
- c. AFCURE :
 - i. Peter Galusky is compiling data from USGS and CSU – Ft. Collins and will be convening the Steering Committee. Phase II should be complete by the end of the summer.
 - ii. The group did not meet last month because they were attending the presentation by Dr. Timothy Gates at the June TAC meeting.
 - iii. The hearing on Basic Standards was not as successful as anticipated. Issues regarding waterway temperatures were not resolved.

6. New Business

- a. The Fountain Creek Corridor Watershed Assessment WARSS contract was awarded to Matrix effective June 1. Monthly reports, at a minimum will be required.

7. Old Business

- a. Members of the TAC were to bring contact information for their planning director to this meeting. All contacts, with the exception of Monument, have been provided Larry Small. A meeting with the planning directors to explain the roll of the District and get a process in place for coordination of land use development is the next step.
- b. The RFP for the Drainage Criteria Manual (DCM) and Flood Plain Administration Project was sent out to three engineering firms – Michael Baker, Matrix and Wright Water Engineers. The three firms submitted a joint proposal. The cost for the DCM was \$141,800 plus an additional \$44,500 for other items they thought should be included. This exceeds the \$100,000 recommended by the Monetary Mitigation Committee and will need to be discussed at their July meeting.

- c. MWH Global discussed the evaluation of flood control alternatives for the Fountain Creek and coordination with owners of water rights at meetings on January 31 and June 1.
 - d. Monument Creek Restoration Master Plan is 2/3's complete – Tasks 1 and 2 are done, Tasks 3 and 4 are close. The final report is due November 1.
8. Future Business
- a. The USGS Fountain Creek studies cover a wide variety of information. After some discussion it was decided that the TAC would like an overview with possibly more detailed information in the future.
 - b. DCM & Floodplain Administration was previously discussed under Old Business.
 - c. Brown and Caldwell may do a presentation on Regulation 85 in the future –possibly September.
8. There was no “Public Comment”.
9. The next meeting will be held on August 3, 2016 at 1:00 pm at Fountain City Hall.
10. A motion to adjourn the meeting was made by Peter Galusky, seconded by Jim Heckman, approved by unanimous vote. The meeting adjourned at 3:15 pm.