

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

Meeting Minutes  
Wednesday, April 5, 2017 – 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 Bailey	City of Pueblo, Stormwater
Pat Coffee	Pueblo County Engineering
Kim Gortz	Colorado Springs Utilities
Sarah Hartley	City of Manitou Springs
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
Greg Langer	NRCS
Brian Muhlbachler	USAF Academy
Richard Mullyey	City of Colorado Springs, Stormwater
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Robert Krehbiel, Matrix Design Group
- Roger Sams, GMC, Inc.
- Steve Rothstein, The Greenway Fund
- Peter Galusky, Pikes Peak Area Council of Governments
- Jim Fenimore

2. Approve Agenda: A motion was made by Irene Kornelly to approve the agenda of the April 5 meeting, it was seconded by Elaine Kleckner, and approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the March 1, 2017 meeting with changes was made by Mark Shea, seconded by Jim Heckman, and approved by unanimous vote.

4. Committee Member Comments – Mark Shea said that Danielle DeBenetto with CWCB is doing alluvial mapping and has offered help in doing mapping for Fountain Creek. More information will be provided at a later date.

5. Public Comments: None

6. Presentations:

- a. Larry Small made a presentation on the project to stabilize the Fountain Creek at the Colorado State Highway No. 47 bridge in Pueblo, CO. CDOT has been doing some emergency work in the area and has entered into an intergovernmental agreement with the Fountain Creek Watershed, Flood Control District to do additional work.

This project is part of the projects identified in the Fountain Creek WARSSS Study. The project is anticipated to be completed in early 2018.

- b. Roger Sams with GMS, Inc. did a presentation on the streambank armoring project. This was a project done by the Fountain Sanitation District in conjunction with NRCS to relocate a sanitary sewer line before it fell into the creek and to stabilize the Fountain Creek streambank. The project took place from November 2016 to February 2017 and the construction work was performed by 53 Corporation, LLC. Emergency Watershed Protection Funds provided by NRCS provided part of the funding.

## 7. Reports

- a. The Governing Board met March 24. They received a presentation on the WARSSS study and approved the submittal to the CWCB. They approved the Highway 47 project as recommended by the Monetary Mitigation Committee. The watershed activity service agreement with the City of Pueblo was reviewed. The next meeting is April 28 in Colorado Springs. It will be the 8<sup>th</sup> anniversary of the District.
- b. The CAG met March 10. They received a presentation on the WARSSS study. April and May is their outreach time frame. The next meeting is April 14.
- c. The Monetary Mitigation Committee reviewed the Highway 47 Project, WARSSS final report and 10 year capital improvement plan and the Masciantonio Project. The next meeting is April 18.
- d. AFCURE – There was no March meeting. The next meeting is April 24 and will include the election of officers.
- e. Projects Updates:
  - i. The subcommittee presented the idea of having a streamside overlay for the corridor and taking the floodplain policy completely out of Chapter 5 of the DCM. After some discussion Jim Heckman made a motion to take the floodplain policy out of Chapter 5. It was seconded by Sarah Hartley and passed unanimously. Sarah Hartley will provide work Manitou has done on a similar project and Larry Small will look to see what funding might be available. Volumes 1 and 2 will be completed before the TAC looks at the streamside overlay.
  - ii. Robert Krehbiel with Matrix Design Group gave an update on the Drainage Criteria Manual Volumes 1 and 2. Handouts were provided and feedback from the TAC should be submitted to a Dropbox link that will be provided by Brandy Williams.

## 8. New Business - None

9. Old Business – It was discussed and decided that a meeting with the represented bodies' planning directors should be done after the adoption of all documents. This meeting is tentatively scheduled for October. Larry Small will send out letters signed by the District Board to notify the planning directors.

10. Future Business – Richard Mulledy will give a presentation on the Colorado Spring Stormwater Program in May.

11. The next meeting will be held on May 3, 2017 at 1:00 pm at Fountain City Hall

12. Mark Shea made a motion to adjourn the meeting, seconded by Jim Heckman and approved by unanimous vote. The meeting was adjourned at 2:58 pm.