

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

**Meeting Minutes
Wednesday, June 7, 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 1:05 p.m.

Jeff Bailey	City of Pueblo, Stormwater
Joan Armstrong	Pueblo County, Planning & Development
John Chavez	El Paso County, Stormwater
Elaine Kleckner`	El Paso County Community Services
Kim Gortz	Colorado Springs Utilities
Mark Shea	Colorado Springs Utilities, Watershed Planning
Irene Kornelly	Citizens Advisory Committee
Dennis Maroney	Pueblo Conservancy District
Andra Aherns	City of Pueblo, Wastewater
Chip Hahn	Fort Carson Stormwater
Brian Mihlbachler	USAF Academy
Sara Hartley	Manitou Springs
Greg Langer	Natural Resources Conservation Services
Jeff Besse	City of Colorado Springs, Stormwater
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Dan Bare, Matrix Design Group
- Aaron Sutherlin, Matrix Design Group
- Joseph Rasmussen, Colorado Springs Utilities
- Jim Finemore, Colorado Springs Resident

2. Approve Agenda: A motion was made by Irene Kornelly to accept the agenda, which was seconded by John Chavez and approved by unanimous vote.

3. Approved Minutes May 3rd regular meeting: A motion to approve the minutes with corrections to a spelling error of the word “Masciantonio,” used in the minutes. Mark Shea moved to accept the minutes as changed, motion seconded by Brian Mihlbachler and approved by unanimous vote.

4. TAC Member Comments: There were none.

5. Public Comments: There were none.

6. Presentations – Masciantonio Bank Stabilization Project Final Design

Aaron Sutherlin, Matrix Design presented the final (i.e. 90%) design for the bank stabilization project located on the Masciantonio project in Pueblo County. The project is located approximately 2.5 miles south of the Pueblo/El Paso County line. The project design will be finalized upon selection of a contractor to allow the selected contractor to provide additional value engineering. The project consists of 1,400 linear feet of bank stabilization along the west bank of Fountain Creek near its confluence with Young Hollow Creek. Stabilization will be achieved using seven, large, rip rap constructed bendway weirs along the west bank. Additional slope grading, erosion control blanketing and vegetation planting is also included in the scope of work. Contractor selection to occur later in the month of June with an anticipated construction start date in early July and a completion date in May 2018. A copy of the plan will be available on the District's website.

7. Reports

a. District Board/Water Activity Enterprise Board – Larry Small

A meeting of the Board of Directors was held on Friday, May 19th, at the Fountain City Hall. The meeting consisted of the normal monthly reports. A brief discussion was started on possible funding options for the District. No Board actions were conducted.

b. Citizens Advisory Group – Irene Kornelly

A meeting of the District Citizens Advisory Committee was held on May 12, 2017. A presentation of the final design plans for the Masciantonio project was provided to the CAG by Matrix Design Group. The CAG also discussed outreach events that occurred in April and May. A water festival was held which saw 75 citizen participants. Also the Fountain Creek Regional Park Nature Center held Family Fun Day which saw approximately 130 citizen participants. The next meeting of the CAG will be Friday, June 9.

c. Monetary Mitigation Fund Committee – Irene Kornelly

The Monetary Mitigation Fund Committee met in May and began work on ranking projects for inclusion in a 10-year Capital Improvement Projects list. A draft list of preliminarily ranked projects was provided to the TAC. Projects for the list were taken from the WARSSS Assessment report. Ranking was preliminarily conducted using the Tier 1 criteria from the 1041 Permit Agreement. A total of 26 projects are on the initial prioritized list.

d. AFCURE – Mark Shea

i. E. coli Watershed Plan – Kim Gortz

Mark Shea and Kim Gortz provided an update on AFCURE activities. The group met on June 6, 2017. Work on the re-segmentation of Fountain Creek was continued. The E. coli stakeholder group met in May to review data obtained on stream segments in north El Paso County along Monument Creek. The focus of that meeting was to attempt to identify potential sources of E. coli in that part of the watershed. The next meeting of the stakeholder group will be June 26. The purpose of that meeting will be to continue to review available data and attempt to identify potential sources in the rest of the sub-watersheds. Kim Gortz announced that AFCURE received preliminary word from the state that the non-point source grant application was approved. The new grant award will be \$32,000, which will be used to continue the E. coli source identification work.

e. Projects Updates

i. Drainage Criteria Manual Vol. 1, Vol. 2 and Streamside Overlay

1. Subcommittee Report – Brandy Williams, Subcommittee member
Brandy Williams provided a brief update that the subcommittee met once in May and one meeting, scheduled for May 31, had to be cancelled. The subcommittee is not yet finished reviewing the two Drainage Criteria Manual documents. Mark Shea suggested that the TAC be allowed additional time to ensure we do the best job possible in reviewing the two documents. Larry Small requested the TAC to complete their review in June, as he intends to take the criteria manuals to the District Board of Directors for consideration in July. John Chavez made a motion, “to have the TAC subcommittee finish their review of the documents and provide a recommendation to the full TAC at its July 5th meeting. Sara Hartley seconded the motion and said motion carried by unanimous vote.

2. Consultant Update – Dan Bare, Matrix Design Group.

Dan Bare provided the TAC a memo discussing an overview of the comments provided thus far on the Drainage Criteria Manual Volume 1 and 2, and Matrix’s response to the comments. Some discussion ensued regarding the need to include a copy of the version of the Urban Drainage and Flood Control District Criteria that is referenced in the new criteria manuals. A “frozen,” static copy of that version should be kept on the District’s website for others to reference. Additional discussion was held regarding the lack of enforcement mechanisms (e.g., policy, procedures, documents) in the draft criteria manuals. Larry Small stated that the legal authority of the District must be evaluated first. At a later date an enforcement policy and procedures can be developed for the District’s use consistent with its land use authority.

8. New Business: no new business to report

9. Old Business

Coordination meeting with represented public bodies planning directors. No discussion was held other than to state this meeting still needs to be scheduled for later in the year.

10. Future Business –

Mark Shea reminded the TAC that we need to discuss District’s Project Review Process/Criteria Regarding Alternative Project Delivery Methods. It was acknowledge this work will start upon finalization of the criteria manuals.

Manitou Springs Hazard Mitigation Plan: Sara Hartley informed the group that Manitou Springs and the Colorado Department of Local Affairs (DOLA) will be meeting on July 13, to discuss the grant funded project. Manitou was informed that they will received funding in the amount of \$32,000 to develop a streamside overlay process for the City of Manitou Springs. Sara will update the TAC in August on the outcome of the meeting with DOLA and provide the group with specifics on the scope of the project.

11. The next meeting will be held on July 5, 2017 at 1:00 pm at Fountain City Hall.

11. A motion to adjourn the meeting was made by John Chavez, seconded by Dennis Maroney, approved by unanimous vote. The meeting adjourned at 2:42 pm.