

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee
Meeting Minutes
6 March 2013

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. Call to Order and Introductions

Rick Muzzy called the meeting to order at 1312.

A quorum was present for the meeting.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Joan Armstrong	Pueblo County, Planning and Development
Dan Bare, P.E.	City of Colorado Springs, Engineering
John Chavez	El Paso County, Stormwater
Jessica Frank, P.E.	Fort Carson, Stormwater
Duane Greenwood	City of Fountain, Public Works
Jim Heckman	Fountain Sanitation District
Greg Langer	NRCS
Irene Kornelly	CAG
Richard Mulledy, P.E.	City of Pueblo Drainage Engineer
Fred Williams	USAF Academy

Public in Attendance

John Radcliffe	Ensign Engineering & Surveying
Dave Lethbridge	PPRBD

2. Approve Agenda of 6 March 2013

Upon motion duly made, seconded and unanimously carried, the agenda for the March 6, 2013 meeting was approved.

3. Approve Minutes of 6 February 2013 meeting

Upon motion duly made, seconded and unanimously carried, minutes were approved.

4. Reports

a. Governing Board

Richard Mulledy summarized the Board's meeting.

- Carol Baker presented the proposed the Front Range trail design through Clear Springs Ranch.
- The Trust for Public Lands gave a presentation on probable funding options and steps forward. Steps forward include: form coalition, preform public option survey, and finally determine best option going forward.

b. Citizens Advisory Group

An update was brought to the committee by Irene Kornelly.

- Discussed Fountain Creek bank restoration pilot projects along 400 feet of the Frost ranch. The hope is that the District and the Frost's could explore funding options for this project. An application is to be reviewed at the Arkansas Basin Round Table Water Conservancy District sometime in April, and a planned start time is this summer.
- Discussed the Front Range trail design through Clear Springs Ranch.

c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts

- No significant update at this point.

5. Unfinished Business

a. Update from Sub-Committee on Review/Discussion on Chapters 1-5 of City of Colorado Springs Drainage Criteria Manual and Spin-Off Projects (to prepare recommendation to the Board regarding District Adoption of DCM)

- No updates. The Sub-Group was not able to meet last month.

b. Update from Sub-Committee on the Development of a Checklist for District Land Use Application Reviews

- Joan, Rich, Rich, and John have been making good progress and should have a recommendation to both the TAC and CAG soon.

6. Other Business

None

7. Public Comment

No comment recorded.

8. Executive Session (If Required)

Not required.

9. Setting Date, Time, and Location of Next Meeting

3 April 2013, 1300 hours, City of Fountain, 116 S. Main Street, Fountain CO 80817.

10. Adjourn

1400