



FOUNTAIN CREEK WATERSHED DISTRICT

Monetary Mitigation Fund Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

January 14th, 2025

10:22 AM – 10:59 AM

[Monetary Mitigation Fund Advisory Committee Meeting Zoom Link](#)

Draft Minutes

1. Call to Order, Roll Call, and Establishment of a Quorum

- The meeting was held in person at the Fountain Operations Center and electronically via a Zoom tele/video-conference call. A quorum was established, and the meeting was called to order at 10:22 a.m.

2. Approve January Meeting Agenda

Committee Members in Attendance:

Allison Schuch	FCWFCGD Director
Mark Shea	Colorado Springs Utilities Vice Chair
Annie Berlemann	Colorado Springs Utilities (Alternate)
Dominga Jimenez-Garcia	Pueblo County
Aaron Brice	Pueblo County (Alternate for Dominga Jimenez-Garcia)
Jonathan Griffen	Pueblo County
Katrina Purcell	Pueblo County (Alternate for Jonathan Griffen)
Jason Messamer	Colorado Springs (Alternate)
Terry Hart	Member of the Board
Brianna Fett	Outreach Coordinator FCWD

Others in Attendance:

Ian Paton	Wright Water Engineers (Consultants for Pueblo County)
Chris Olson	Wright Water Engineers
Ben Sheets	Fountain City Engineer
Marci Day	Pueblo County Attorney



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Steven Rodriguez
Steve Atencio
Drew Beck
Andrew Callaghan

FCWFCGD
General Counsel to the District
Matrix
City of Pueblo

3. Approve Minutes of Prior Meeting – November 20, 2024

- The agenda was approved by consensus.

4. Committee Member Comments

5. Presentations

6. Appointment of the 2024 MMF Advisory Committee Members:

7. Current Business/Discussion

a. Project nearing completion – water diversion in place and expected to be completed in March 2025

i. Budgeted \$4.4 million

1. \$700K CWCB Grant
2. \$600K City of Fountain
3. \$3,100,000K MMF

ii. Bids

1. Holcim \$5.5
2. Total Terrain \$6.2
3. Naranjo \$8.5

iii. Additional MMF \$ for Southmoor = \$3,100,000

Holcim was awarded Eagleridge because it was not prudent to award both projects to them while they were going through a transition period. Southmoor was awarded to Total Terrain.

iv. Eagleridge budgeted \$7,300,000

1. Bids

- a. Holcim \$4.4
- b. Nakapuna \$6.9
- c. Naranjo \$7.7

v. Eagleridge + Southmoor budgeted = \$11,700,000, actual \$10,600,000 (\$1.1M under) + 10% (\$1.06M) for overrun?

As of today, both projects have incurred additional costs due to delays.

vi. Ross Ranch project – preparing submission in March. New line items for district maintenance.

a. Funding Sources and Committee Evolution – Mark Shea & Fountain Creek



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- i. Mark and Fountain discussed the funding sources for the maintenance budget, which is not from the Monetary Mitigation Fund (MMF) but from the district's general fund. They also discussed the development of a maintenance program and the upcoming lessons learned report from Stantec. Hart's suggested that the Maintenance and Mitigation Fund (Mmf) Committee could evolve into the Technical Advisory Committee (TAC) to provide support for the district's work, including maintenance and project prioritization. Mark agreed, suggesting that the TAC could also support the district's annual Capital Improvement Plan (CIP) and potentially other programs. The idea of developing a 5-year plan was also discussed, with the aim of understanding future funding avenues and potential projects.

- b. Maintenance Program Evolution and Opportunities

- i. Additional MMF \$ - design, rock?

The focus was on the evolution of the maintenance program and potential new business opportunities for 2025. The Colorado College Geomorphology students created three new story maps, which will be shared at a future meeting. The team also discussed the Sandoval property issue, with Katrina updating on the floodplain application and the required documentation. The team agreed to review the application materials and provide comments to Pueblo County. The conversation ended with plans for future meetings to be held virtually and the ongoing work on verifying expenditures from the committee.

8. New Business

- An update will be provided at the next meeting on February 11, 2025.

9. 2025 Meeting Schedule

- a. Mar
- b. Apr
- c. May
- d. Jun/Jul - no meetings
- e. Aug
- f. Sept
- g. Oct
- h. Nov
- i. Dec - no meeting

10. Public Comments

11. Adjourn

- Adjourned by consensus at 10:59 am.