



**FOUNTAIN CREEK**  
WATERSHED DISTRICT

**Fountain Creek Watershed, Flood Control, and Greenway District**  
**Board of Directors, Water Activity Enterprise Meeting Minutes**

August 16, 2024 9am

In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or

via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>

Meetings are open to the public.

**1. Call to order, roll call, and establishment of a quorum**

Chair Estes called the Fountain Creek Watershed District WAE Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

**Name**

Tamara Estes  
Jessica Mills  
Daneya Esgar  
Terry Hart  
Jay Kita  
David Leinweber  
Joe Latino  
Stan VanderWerf

**Representing**

Chair, City of Fountain  
Lower Arkansas Valley Water Cons. District  
Pueblo County  
CAG Chair  
Small Municipalities, alternate  
City of Colorado Springs  
City of Pueblo  
El Paso County

Alli Schuch  
Stephane Atencio

Executive Director  
Legal Counsel

A quorum was present.

**2. Introduction of Guests**

Susan Finzel, FCWD  
Annie Berlemann, Colorado Springs Utilities  
Marci Day, Pueblo County  
Fiona McLaughlin, FCWD  
Mary Barber, CAG Vice Chair

**3. Approval of August WAE Agenda**

Director Hart made a motion to approve the August WAE Agenda. Director Leinweber seconded and the August WAE Agenda was unanimously approved.

**4. Consent Calendar**

Director Hart made a motion to approve the Consent Calendar. Director Mills seconded and the Consent Calendar was unanimously approved.

**5. Presentations**

None.

**6. Old Business**

None.

**7. New Business**

None.

**8. Executive Session**

None.

**9. Public Comments**

None.

**10. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!**

**Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)**

A. Fri Sept 20, 9am

B. Fri Sept 27 - District Project Tour

C. Fri Oct 18, 9am

D. Fri Nov 15, 9am - Budget Hearing

E. December - no meeting

**11. Adjourn WAE Meeting**

Chair Estes adjourned the WAE Meeting.