



FOUNTAIN CREEK
WATERSHED DISTRICT

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors, Water Activity Enterprise Meeting Minutes

May 17, 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
Jay Kita
David Leinweber
Dr Bob Barr
Longinos Gonzalez

Representing

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

Alli Schuch
Stephane Atencio

Executive Director
Legal Counsel

A quorum was present.

2. Introduction of Guests

Marci Day, Pueblo County
Annie Berlemann, Colorado Springs Utilities
John Kuosman, Loop Water Authority

3. Approval of May WAE Agenda

Director Barr made a motion to approve the May WAE Agenda with amendment. Director Mills seconded and the May WAE Agenda was unanimously approved.

4. Consent Calendar

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

5. Presentations

None.

6. Old Business

None.

7. New Business

A. Pueblo Levee Change Order

- i. Request to approve change order for \$48,664. This will cover a request from Pueblo County for a letter of map revision for 13th Street, Pueblo Levee, and Highway 47 projects. Total Terrain, vegetation contractor, will remain on through the growing season to ensure plants are well established. Remaining Pueblo Levee funds were agreed to be used towards the effort. MMF recommends approval by the Board.
- ii. Director Leinweber made a motion to approve the change order. Alternate Kita seconded and the change order was unanimously approved.

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 Aug 16, 9am
- B. Fri Sept 20, 9am
- C. Fri Oct 18, 9am - District Tour
- D. Fri Nov 15, 9am - Budget Hearing
- E. December - no meeting

11. Adjourn WAE Meeting

Chair Estes adjourned the WAE Meeting.