



Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors

Meeting Agenda June 16, 2023 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 and establish a quorum

2. Introduction of Guests

3. Approval of June Board Agenda

4. Board Member Comments

5. Consent Calendar

These items listed below are considered routine and will be acted upon as a whole unless a specific item is called for discussion by a Board Member or citizen wishing to address the Board. Any items called for separate consideration shall be acted upon following Public Comment.

A. Approve minutes of previous meetings:

i. May 19, 2023

B. Board Financial Report

C. District Reports (Executive Director, CAG, TAC, Outreach)

D. Approval of Invoices

6. Executive Director Report

7. Committee Updates

A. HR/Contracts

B. Finance

C. Governance

i. Bylaws update

ii. Statute update

8. Presentations

9. Old Business

10. New Business

A. Confirmation of District Board members

i. Terry Hart as CAG representative, Mary Barber as Alternate

ii. Commissioner Esgar replacing Commissioner Swearingen for Pueblo County

iii. Councilwoman Henjum as Alternate for Councilman Leinweber for Colorado Springs

iv. Jessica Mills as Primary, Anthony Nunez as Alternate for Lower Arkansas Valley Water

Conservancy District

11. Executive Session

- A. None

12. Public Comment

Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.

13. 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 June 16, 9am
- B. Fri July 21, 9am
- C. Fri Aug 18, 9am
- D. Fri Sept 15, 9am
- E. Oct TBD – District Tour
- F. Fri Nov 17, 9am – Budget Meeting
- G. Fri Dec 15, 9am – tentative

12. Adjourn Board Meeting