



FOUNTAIN CREEK WATERSHED DISTRICT

Annual Meeting Technical Advisory Committee Meeting AGENDA Wednesday January 2, 2025 - 1:00 p.m.

Meetings are open to the public.

In person at Fountain Library 230 South Main St. Fountain, CO 80817

Virtual attendance link: <https://zoom.us/j/5015061482>

1. Call to Order, Introductions and Establishment of a Quorum
2. Approve Annual Meeting Agenda – January 2, 2025
3. Annual Meeting Statutory Requirements
 - a. Sunshine Act Compliance
 - i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the [Fountain Creek Watershed District's website: www.fountain-crk.org](http://www.fountain-crk.org) ~~El Paso County and Pueblo County Commissioners meeting notices are posted and on the District's website.~~
 - ii. The day and time of regular meetings shall be the 1st Wednesday of each month, at 1:00 p.m.; however, the TAC may meet at a different time if properly noticed. The primary meeting place will be virtually via Zoom (<https://zoom.us/j/5015061482>). However, the TAC has the ability to meet in other locations from time to time.
 - iii. The Secretary of the TAC shall be the official custodian of records, and such records will be maintained by the Executive Director ~~the Executive Director will also keep records as appropriate.~~
 - iv. The audio/video recording is hereby designated as the official record of meetings, and executive sessions shall be recorded except for attorney/client communications. ~~Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.~~
 - ~~v. The audio/video recording is hereby designated as the official record of meetings.~~
 - ~~vi. The audio/video recording of executive sessions is hereby ordered, except for attorney/client communications.~~
 - vii.v. The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.
 - b. Recommendation of 2025 Technical Advisory Committee Members
 - c. Election of 2025 Officers of the Technical Advisory Committee
 - i. For the Office of Chairperson

- ii. For the Office of Vice Chairperson
- iii. For the Office of Secretary
- d. Passing of the gavel to the 2025 Chairperson from the 2024 Chairperson

4. Adjourn Annual Meeting