



**FOUNTAIN CREEK  
WATERSHED DISTRICT**

*For the thriving life of the watershed and all it touches.*

**Fountain Creek Watershed District  
Board of Directors, Water Activity Enterprise Meeting Agenda  
August 16, 2024 9am  
Virtual Only Via Zoom: <https://us06web.zoom.us/j/89493089235>  
Meetings are open to the public.**

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

**2. Introduction of Guests**

**3. Approval of August WAE Agenda**

**4. 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 prior WAE meeting:
  - i. May 17, 2024
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices

**5. Presentations**

**6. Old Business**

**7. New Business**

**8. Executive Session**

**9. Public Comments**

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.

**10. Confirm Next Meetings**

**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**