



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District
Monetary Mitigation Fund Advisory Committee (MMFAC)

Emergency Meeting Minutes
Tuesday, October 29, 2024 – 10:00 AM

1. Call to Order, Introductions, and Establishment of a Quorum:

The emergency meeting was held in person at the Fountain Operations Center and electronically via a Zoom tele/video-conference call. A quorum was established, and the meeting was called to order at 10:00 a.m.

Committee Members in Attendance:

Allison Schuch	FCWFCGD Director
Mark Shea	Colorado Springs Utilities Vice Chair
Annie Berlemann	Colorado Springs Utilities (Alternate)
Dominga Jimenez-Garcia	Pueblo County
Aaron Brice	Pueblo County (Alternate for Dominga Jimenez-Garcia)
Jonathan Griffen	Pueblo County
Katrina Purcell	Pueblo County (Alternate for Jonathan Griffen)
Jason Messamer	Colorado Springs (Alternate)
Terry Hart	Member of the Board

Others in Attendance:

Ian Paton	Wright Water Engineers (Consultants for Pueblo County)
Chris Olson	Wright Water Engineers
Ben Sheets	Fountain City Engineer
Marci Day	Pueblo County Attorney
Steven Rodriguez	FCWFCGD
Steve Atencio	General Counsel to the District
Drew Beck	Matrix

2. Approve October Agenda:

- The agenda was approved by consensus.

3. Southmoor Drive Project Updates

- a. Bid process and contractor selection – Steve Rodriguez
 - i. Budgeted \$4.4 million
 1. \$700K CWCB Grant
 2. \$600K City of Fountain
 3. \$3,100,000K MMF
 - ii. Bids

1. Holcim \$5.5
 2. Total Terrain \$6.2
 3. Naranjo \$8.5
- iii. Additional MMF \$ for Southmoor = \$3,100,000

Holcim was awarded Eagleridge because it was not prudent to award both projects to them while they were going through a transition period. Southmoor was awarded to Total Terrain.

- iv. Eagleridge budgeted \$7,300,000

1. Bids

- a. Holcim \$4.4
- b. Nakapuna \$6.9
- c. Naranjo \$7.7

- v. Eagleridge + Southmoor budgeted = \$11,700,000, actual \$10,600,000 (\$1.1M under)
+ 10% (\$1.06M) for overrun?

b. Landowner Agreements – Alli/Steve Atencio

- i. Secured all except for Camper World/Astar:

Astar is leasing the property to Camper World. We discovered a conservation easement, drainage easement, and no-build zone. They are asking for millions of dollars in insurance for staging on their property. Because of this, they are moving to a different staging area on the east bank at the Security Sanitation property, and they are agreeable to it. This new plan does not require agreements with Astar but needs some changes to the design as originally planned.

c. Design modification – Matrix

- i. Additional MMF \$ - design, rock?

The new design moves the toe in and the trail down to hug the toe, requiring more maintenance in the long term. This will be an end-of-scope item for the contractor. There is still an opportunity to make some adjustments. Staging and access to the creek are also changed and moved to the Security Sanitation property. First, from a design perspective, the cost can be absorbed in the current contract, It still needs a no-rise application with the County from a floodplain perspective it will still trigger post-project LOMAR because of the adjustment in the floodplain, moving the slope and trail there will a little of a plus in grading, because it is on the inside bend we can accomplish that through vegetation and blanketing, need to crunch the numbers to verify it is not going to require riprap.

4. MMF discussion/recommendations

An update will be provided at the next meeting on November 20, 2024. We will have additional information on increased materials costs.

5. Adjourned by consensus at 11:48 am.