



# FOUNTAIN CREEK WATERSHED DISTRICT

## Board of Directors Meeting

February 21, 2025

9:00 AM – 12:00 PM

This meeting will be held virtually only this month. Meetings are open to the public.

[Board of Directors Meeting Zoom Link](#)

## Draft Agenda

1. Call meeting to order 9:00-9:05
  - a. Roll call, and establish a quorum
    - i. Welcome new Board Members:
      1. Roger Gomez/Regina Maestri - City of Pueblo
      2. Bill Wysong/Cory Applegate - El Paso County
  - b. Introduction of Guests:
  - c. Approval of February District Meeting Agenda
  
2. Recess to Water Activity Enterprise Meeting
  - a. Consent Calendar 9:05-9:15
 

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

    - i. Approve minutes of previous meeting 1.17.2025
    - ii. Monetary Mitigation Fund Advisory Committee Report
    - iii. WAE Financial Report
    - iv. Invoices to be approved:

### Fountain Creek Watershed Water Activity enterprise

2/21/2025

Company	Invoice	Date	Amount	Comments
HOLCIM	13125-3	1/31/2025	\$ 332,759.76	
HOLCIM	11725-2	1/17/2025	\$ 181,218.57	Paid Check 1002
Matrix Design Group	45539	1*15/25	\$ 4,925.22	
Matrix Design Group	45540	1/15/2025	\$ 19,381.48	
Matrix Design Group	45541	1/15/2025	\$ 17,755.49	
Matrix Design Group	45814	2/7/2025	\$ 32,614.90	
Matrix Design Group	45815	2/7/2025	\$ 27,056.59	
Total Terrain, Inc	4	2/12/2025	\$ 776,309.88	
		TOTAL	\$ 1,392,021.89	



# FOUNTAIN CREEK WATERSHED DISTRICT

- b. Old Business 9:15-9:25
  - i. Project Updates
    - 1. Southmoor Drive
    - 2. Eagleridge
    - 3. Frost Ranch

c. New Business

d. Executive Session 9:25-9:35

e. Adjourn WAE Meeting

3. Reconvene District Board Meeting 9:35-9:45

a. Board Member "Watershed Moments"

b. Consent Calendar 9:45-9:55

All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests:

- a. Approve minutes of previous meeting 1.17.2025
- b. Staff, CAG, TAC Reports
- c. General Fund Financial Report

Invoices to be approved:

## Fountain Creek Watershed, Flood Control & Greenway District

### GENERAL FUND

2/21/2025

Company	Invoice	Date	Amount	Comments
Allison Schuch	70	2/14/2025	\$ 164.89	Reimbursement
Creative Consortium	250286	2/14/2025	\$ 45.00	
Gel Consultants	3170198	1/29/2025	\$ 1,253.62	
Mackenzie Smith, Inc.	32330	1/31/2025	\$ 862.81	
Meghan Wilbar	1	2/14/2025	\$ 433.99	
Susan Finzel	2/14/2025	2/14/2025	\$ 3,156.45	
Tall Timbers Tree and Shrub Se	658966	11/12/2024	\$ 38,370.00	Already paid via ACH
WSDM	618	1/31/2025	\$ 2,003.60	
		<b>TOTAL</b>	<b>\$ 46,292.36</b>	

4. Presentations 9:55-10:50

- a. Colorado Springs Utilities - Southern Delivery System Permit Compliance Annual Report
- b. El Paso County Parks Updates - Todd Marts
- c. Green Mountain Falls Project on Fountain Creek

5. Executive Director Report 10:50-11:10

6. Committee Updates - Finalize 11:10-11:15

- a. HR/Contracts - Jessica, Tamara, \_\_\_\_\_



# FOUNTAIN CREEK WATERSHED DISTRICT

- b. Finance - David, Terry, Jim, Dr. Barr
- c. Governance - Terry, Steve Atencio, \_\_\_\_\_

## 7. Old Business

## 8. New Business 11:15-11:20

- a. Summer Slama, CDOT - Recommendation to add to TAC

## 9. Executive Session

## 10. Public Comment 11:20-11:30

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.

## 11. Confirm Next Meetings Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Friday, Mar 21
- b. Friday, Apr 18
- c. Friday, May 16
- d. Jun/Jul - no meetings
- e. Friday, Aug 15
- f. Friday, Sept 19
- g. Friday, Oct 17
- h. Friday, Nov 21
- i. Dec - no meeting (tentative)

## 12. Adjourn Board Meeting 11:30