



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

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

Chair Estes called the Fountain Creek Watershed District Board Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

Name:

Tamara Estes
Longinos Gonzalez
David Leinweber
Terry Hart
Jessica Mills
Dr. Bob Barr
Jay Kita
James Romanello
Larry Atencio
Detra Duncan

Representing:

City of Fountain
El Paso County
City of Colorado Springs
CAG Chair
Lower Arkansas Valley
Land Owner
Green Mountain Falls
Town of Monument
City of Pueblo
City of Fountain, alternate

Alli Schuch

Executive Director

2. Introduction of Guests

Stéphane Atencio, Attorney, District General Council
Marci Day, Pueblo County
Gary Rapp, citizen
Jessica Ray, Naranjo Civil Constructors
Jordan Witteveen, FCWD Administrative Assistant

A quorum was present.

3. Approval of June Board Agenda

Director Romanello made a motion to approve the agenda. Director Barr seconded, and the June Board Agenda was unanimously approved.

4. Board Member Comments

A. Director Atencio brought up for discussion the El Centro Del Quinto Sol/8th St in Pueblo section of Fountain Creek as an area of opportunity to develop a landing. Requested Board consider this and

ask THK to create a design.

- B.** Flooding/high water impacts along FCWD - Chair Estes shared videos and pictures of the westside of Hanson Trail Bridge, Peaceful Valley Rd, and Janitell Rd roundabout. Discussion continued re. FCWD's role in responding to emergent situations, and potential preventions.

5. Consent Calendar

Director Atencio made a motion to approve the Consent Calendar. Director Barr seconded, and the Consent Calendar was unanimously approved.

6. Executive Director Report

- A.** ED Schuch interviewed for CS Indy article by Pam Zubeck, June 9, 2023
- B.** Introduction: Jordan Witteveen, new FCWD Administrative Assistant, began June 1, 2023
- C.** Mile High District Tour - June 27, 2023
- D.** COS Creek Plan - ED Schuch presenting in July
- E.** Draft of Strategic Plan Presentation
 - i. Poll for public input
 - ii. Internal planning meeting
 - iii. Hope to put into effect in August
- F.** Liquid Lectures - June 21, 6pm in COS & Pueblo
- G.** Impactful IPA for Creek Week - in development with Phantom Canyon
- H.** Tour of Southmoor Dr for CAG-TAC Meeting last week - area is now under water

7. Committee Updates

- A. HR/Contracts** - None
- B. Finance** - Meeting in July, mid year review.
- C. Governance**
 - i. Bylaws update - All comments to Council Atencio by June 30, draft revisions by July Meeting, scheduled Governance Meeting for July 24th, adopt by August Meeting.
 - ii. Statute update - wait to update until after Strategic Plan is adopted.

8. Presentations

None.

9. Old Business

None.

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

All approved.

11. Executive Session

None.

12. Public Comment

Alternate Duncan shared she is up for election to be on the Colorado Municipal League Executive Board.

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 July 21, 9am – Strategic Plan Presentation
- b. Fri Aug 18, 9am
- c. Fri Sept 15, 9am
- d. Oct TBD – District Tour
- e. Fri Nov 17, 9am – Budget Meeting
- f. Fri Dec 15, 9am – tentative

14. Adjourn Board Meeting

Director Hart made a motion to adjourn the Board Meeting, seconded by Director Atencio. Chair Estes adjourned the Board Meeting.