



# FOUNTAIN CREEK WATERSHED DISTRICT

## Monetary Mitigation Fund Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

January 14<sup>th</sup>, 2025

10:03 AM – 10:22 AM

[Monetary Mitigation Fund Advisory Committee Meeting Zoom Link](#)

### Draft Annual Minutes

1. Call to Order, Roll Call, and Establishment of a Quorum

- The 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 10:03 a.m.

2. Approve January Meeting Agenda

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
Brianna Fett	Outreach Coordinator FCWD

Others in Attendance:

Ian Paton	Wright Water Engineers (Consultants for Pueblo County)
Chris Olson	Wright Water Engineers
Ben Sheets	Fountain City Engineer



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Marci Day  
Steven Rodriguez  
Steve Atencio  
Drew Beck

Pueblo County Attorney  
FCWFCGD  
General Counsel to the District  
Matrix

3. The Monetary Mitigation Fund Advisory Committee meeting focused on establishing a quorum, discussing various topics, and introducing new members. The meeting also addressed the roles and responsibilities within the committee, the appointment of committee members and officers, and the funding sources for the maintenance budget. Lastly, the meeting discussed the evolution of the maintenance program, potential new business opportunities for 2025, and ongoing work on verifying expenditures from the committee.

The following nominations and/or recommendations were executed.

- Dominga Jimenez-Garcia has Aaron Brice replacing her as primary and Secretary. (Pueblo County)
  - Katrina Purcell replaces Emma strong as primary (Pueblo County)
  - Colorado Springs Utilities – no changes
  - FCWD – Mary Barber appointed CAG Vice Chair (MMF Alternate)
4. Fountain led the annual meeting, ensuring compliance with the Sunshine Act. The agenda was approved by consensus, and the meeting was adjourned to enter the annual meeting. The meeting's transparency and accountability were emphasized, with the secretary of the MMF being the custodian of the minutes.
  5. Adjourn
    - Adjourned by consensus at 10:22 a.m