

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting**

AGENDA

Wednesday September 4, 2024 - 1:00 p.m.

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

City of Fountain Library

230 S Main St, Fountain CO 80817

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) Approve Agenda** – September 4, 2024
- 3) Approve Minutes** – August 7, 2024
- 4) Committee Member Comments**
 - a. Fountain Sanitation’s Creek Project Tour – meet at Love's gas station on Bandley/Mesa Ridge around 3:15**
- 5) Public Comments**
- 6) Presentations**
 - a. In-Lieu Fee Prospectus - Lucy Harrington, GEI
- 7) Reports**
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – Terry Hart
 - d. AFCURE – Mark Shea or Annie Berlemann
- 8) New Business**
 - a. None
- 9) Ongoing Business:**
 - a. Partnership projects
 - b. In-Lieu Fee – Lucy Harrington, GEI
 - c. Regional/Military Stormwater Subcommittee – discussion expanding and addressing watershed needs, which military had an influence on.
- 10) Future Business**
 - a. Possible upcoming presentation topics
 - i. Revisit [proposed meeting topic list](#)
 - ii. MHFCD discussion on project maintenance (October??)
 - iii. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, November)
 - iv. COS Creek Plan Update (November or January)
 - v. AF CURE nutrient white paper and/or PFAS
 - vi. Dredge and Fill permitting

- vii. USAFA Update – Ann Werner and Brian Mihlbachler (fall/winter)
- viii. Exit 104 Potential Creek Crossing Project – Pueblo Public Works (fall/winter)

9) Set Date, Time, and Location of Next Meeting – October 2, 2024, at 1:00 p.m., on Zoom.

10) Adjourn

Links to 2023 TAC Meeting Materials

- [TAC Activity Log](#)
- [Proposed TAC meeting topics 2023](#)
- [2022 TAC Fact Sheet](#)