

**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>

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) Approve Agenda** – October 2, 2024
- 3) Approve Minutes** – September 4, 2024
- 4) Committee Member Comments**
- 5) Public Comments**
- 6) Presentations**
 - a. IAMP and PCAR 101 – Annie Berlemann, Colorado Springs Utilities
- 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. 2025 TAC Dates
 - Date, time, location - currently 1st Wednesdays 1-3pm, in-person/hybrid/virtual
 - January - Annual meeting. Wednesday 1/1 is a holiday - new date
 - February - 2/5
 - March - 3/5 ARBWF - reschedule?
 - April - 4/2
 - May - 5/7
 - June/July - no meetings - Annual TACAG field visit
 - August - 8/6
 - September - 9/3
 - October - 10/1
 - November - 11/5
- 9) Ongoing Business:**
 - a. Partnership projects
 - b. In-Lieu Fee
 - 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. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, November)
 - ii. Revisit [proposed meeting topic list](#) (January)
 - iii. COS Creek Plan Update (January or February)
 - iv. AF CURE nutrient white paper and/or PFAS
 - v. Dredge and Fill permitting
 - vi. Exit 104 Potential Creek Crossing Project – Pueblo Public Works (winter)

9) Set Date, Time, and Location of Next Meeting – November 6, 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](#)