

Fountain Creek Watershed District Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda

Wednesday September 18, 2024 10am-Noon
In person at Fountain Operations Center, 700 Charter Oak Ranch Rd. Fountain CO
Or Online via Zoom: https://us06web.zoom.us/j/83609179134
Meetings are open to the public.

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approve September Meeting Agenda
- 3. Approve Minutes of Prior Meeting August 29, 2024
- 4. Committee Member Comments
- 5. Presentations
 - a. MMF Contributions to date
 - i. Pueblo County feedback on final reporting
- 6. New Business
- 7. Current Business/Discussion
 - a. 2025 Draft CIP Alli
- 8. Public Comments
- 9. 2024 Meeting Schedule
 - a. Sept 27 8am District Project Tour
 - **b.** Oct 16 10am
 - **c.** Nov 20 10am
 - **d.** Dec no meeting
- 10. Adjourn