



Fountain Creek Watershed District Board of Directors Meeting Agenda
October 18, 2024 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 meeting to order 9:00-9:10

- a. Roll call, and establish a quorum
- b. Introduction - Mark Aliff, City of Pueblo, new District Board member
- c. Introduction of Guests
- d. Approval of October District Meeting Agenda

2. Recess to Enterprise Meeting 9:10-9:45

a. Consent Calendar

All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- i. Approve minutes of previous meeting 9.20.24
- ii. Monetary Mitigation Fund Advisory Committee Report
- iii. WAE Financial Report
 - 1. Invoices to be approved:

Fountain Creek Watershed Water Activity enterprise

10/18/2024

Company	Invoice	Date	Amount	Comments
Fountain Creek Watershed District	248	9/30/2024	\$ 56,062.11	
Matrix Design Group	44521	10/10/2024	\$ 2,641.77	
Matrix Design Group	44522	10/10/2024	\$ 13,572.64	
Matrix Design Group	44523	10/10/2024	\$ 12,080.00	
		TOTAL	\$ 84,356.52	

b. Old Business

c. New Business

- i. 2025 Capital Improvement Plan - Alli
 - 1. 2023 Amended CIP: \$100,000 for woody debris removal
 - 2. MMF Recommendation: Two projects, \$192,000

d. Confirm Next Meeting Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Fri Nov 15, 9am - Budget Hearing - need supermajority, *confirm attendance*
- b. December 20 - no meeting (tentative)

e. Adjourn WAE Meeting

3. Reconvene District Board Meeting 9:45-10:00

a. Board Member Comments

b. Consent Calendar

All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- a. Approve minutes of previous meetings 9.20.2024
- b. District Reports (Executive Director, CAG, TAC, Outreach)
- c. Board Financial Report
 - i. Invoices to be approved:

Company	Invoice	Date	Amount	Comments
Allison Schuch	67	10/15/2024	\$ 1,183.63	Reimbursement
6035 Strategies	1201	10/7/2024	\$ 6,000.00	
Cloutier Photographic	317	9/28/2024	\$ 175.00	
Creative Consortium	241172	9/27/2024	\$ 217.40	
Creative Consortium	241173	9/27/2024	\$ 95.06	
Gazette	37380	9/30/2024	\$ 281.00	
GEI	3162836	10/10/2024	\$ 1,837.43	
Richard Gonzales	9/9/2024	9/9/2024	\$ 500.00	
Susan Finzel	101324	10/13/2024	\$ 2,885.21	
SW Atencio & Associates	102024	10/20/2024	\$ 500.00	Monthly Retainer Autopay
SW Atencio & Associates	753	10/7/2024	\$ 32,565.00	
WSDM	418	9/30/2024	\$ 2,503.60	
		TOTAL	\$ 48,743.33	

4. Executive Director Report 10:00-10:10

5. Committee Updates 10:10-10:15

- a. HR/Contracts
 - i. Susan Finzel contract extension through December 6, 2024
- b. Finance
- c. Governance

6. Presentations 10:15-11:00

- a. 6035 2024 Accomplishments - Anthony and Sarah
- b. 2025 Draft Budget - Alli
- c. 2024 Creek Week - Angie

7. Old Business

8. New Business 11:00-11:10

- a. CWCB Water Plan Grant Letter of Support
- b. TAC member recommendation/introduction - Ryan Bouton

9. Executive Session

10. Public Comment 11:10-11:15

Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.

11. Confirm Next Meeting Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- c. Fri Nov 15, 9am - Budget Hearing - need supermajority, *confirm attendance*

d. December 20 - no meeting (tentative)

12. Adjourn Board Meeting 11:30