



**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors, Water Activity Enterprise Meeting Agenda**

September 15, 2023 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 to order, roll call, and establishment of a quorum

2. Introduction of Guests

3. Approval of September WAE Agenda

4. Consent Calendar

These items listed below are considered routine and will be acted upon as a whole unless a specific item is called for discussion by a Board Member or citizen wishing to address the Board. Any items called for separate consideration shall be acted upon following Public Comment.

- A. Approve minutes of prior WAE meeting:
 - i. August 18, 2023
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices

5. Presentations

- A. GEI - Phase II of In Lieu Fee Study, Lucy Harrington
- B. Matrix - District Project Updates

6. Executive Session

- A. Greenview Trust

7. Old Business

8. New Business

- A. Eagleridge Change Order #2
- B. Hwy 47 special meeting - after MMF meets 9.20
- C. Resolutions
 - i. Public comment for the public meetings of WAE
 - ii. Public comment for the public hearings of WAE

9. Public Comments

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.

10. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!

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

- A.** Fri Oct 13, 8am – District Tour
- B.** Fri Oct 20, 9am - Board Meeting
- C.** Fri Nov 17, 9am – Annual Budget Meeting
- D.** Fri Dec 15, 9am – tentative

11. Adjourn WAE Meeting