



FOUNTAIN CREEK WATERSHED DISTRICT

For the thriving life of the watershed and all it touches.

Fountain Creek Watershed District Board of Directors Meeting Agenda 2025 Budget Hearing November 15, 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 (supermajority needed)

b. Introduction of Guests

c. Approval of November Meeting Agenda

2. Recess to Enterprise Meeting 9:10-9:20

3. Consent Calendar

All items listed below are considered to be routine 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 10.18.24

ii. Monetary Mitigation Fund Advisory Committee Report

iii. WAE Financial Report

Invoices to be approved:

Company	Invoice	Date	Amount	Comments
Matrix Design Group	44901	11/13/2024	\$ 39,229.31	
Matrix Design Group	44902	11/13/2024	\$ 7,547.19	
		TOTAL	\$ 46,776.50	

4. Old Business

5. New Business 9:20-9:40

a. Southmoor Drive Special Meeting - Alli

b. 2025 Capital Improvement Plan - Alli

2023 Amended CIP: \$100,000 for woody debris removal

MMF Recommendation: Two projects, \$197,011.00

Frost Ranch grant match \$97,011.00

Pueblo County Woody Debris Removal \$100,000.00

Appendix A - MMF CIP Project Selection Process History

c. MMF member recommendation/introduction -Andrew Callaghan

6. Confirm Next Meetings 9:40-9:45

9am Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- December 20 - no meeting (tentative)
- January 17 - Annual Meeting
- Feb 21
- March 21
- April 18
- May 16
- June/July - no meetings
- Aug 15
- Sept 19
- Oct 17
- Nov 21
- Dec - no meeting (tentative)

7. Adjourn WAE Meeting

8. Reconvene Board Meeting 9:45-10:00

- a. Board Member Comments
 - i. Watershed Moment - 60 seconds for each Board Member to update on watershed happenings in your jurisdiction

9. Consent Calendar 10:00-10:10

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 10.18.24
 - ii. Staff, CAG, TAC Reports
 - iii. General Fund Financial Report
- Invoices to be approved:

Company	Invoice	Date	Amount	Comments
Allison Schuch	68	11/8/2024	\$ 3,519.81	Reimbursement
Angie Schirtzinger	1	10/31/2024	\$ 598.16	Reimbursement
Jordan Witteveen	10	10/31/2024	\$ 590.30	Reimbursement
6035 Strategies	1210	11*4/24	\$ 6,000.00	
IMG	24006060	11/6/2024	\$ 15,510.00	
Mile High Youth Corps	RB10415435843	11/6/2024	\$ 36,585.00	
Susan Finzel	102424	10/24/2024	\$ 1,800.00	
SW Atencio & Associates	112024	11/20/2024	\$ 500.00	Monthly Retainer Autopay
Tall Timbers Tree and Shrub Se	658966	11/12/2024	\$ 19,185.00	
WSDM	469	10/31/2024	\$ 2,500.00	
TOTAL			\$ 86,788.27	

10. Executive Director Report 10:10-10:20

11. Committee Updates 10:20-10:25

- a. HR/Contracts
 - Susan Finzel Xcel Contract 2024-2025
- b. Finance
- c. Governance

12. Presentations 10:25-11:00

- a. 2025 Budget Hearing
 - i. Resolution 2024-5
- b. IMEG progress report on Jackson Creek scoping project - 20 minutes

13. Old Business

14. New Business 11:00-11:15

- a. Board input to Director - Jim R.

15. Executive Session 11:15-11:25

- a. Greenview Trust

16. Public Comment 11:25-11:35

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.

17. Confirm Next Meetings 11:35-11:45

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12. Adjourn Board Meeting 11:45