



**FOUNTAIN CREEK**  
WATERSHED DISTRICT

**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors Meeting Minutes  
September 20, 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 to order and establish a quorum**

Chair Estes called the Fountain Creek Watershed District Board Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

**Name**

Tamara Estes  
Jessica Mills  
Daneya Esgar  
Terry Hart  
Jay Kita  
David Leinweber  
Joe Latino  
Stan VanderWerf

**Representing**

Chair, City of Fountain  
Lower Arkansas Valley Water Cons. District  
Pueblo County  
CAG  
Small Municipalities, alternate  
City of Colorado Springs  
City of Pueblo  
El Paso County

Alli Schuch  
Stephane Atencio

Executive Director  
Legal Counsel

A quorum was present.

**2. Introduction of Guests**

Susan Finzel, FCWD  
Annie Berlemann, Colorado Springs Utilities  
Marcy Day, Pueblo County  
Fiona McLaughlin, FCWD  
Mary Barber, CAG alternate  
Detra Duncan, City of Fountain alternate  
Dan Bare, Matrix Design Group

**3. Approval of August Board Agenda**

Director Latino made a motion to approve the August Board Agenda with amendment. Alternate Kita seconded and the August Board Agenda was unanimously approved.

**4. Board Member Comments**

- A. Discussion on City of Colorado Springs' City Council denial of Amara annexation.
- B. ED Schuch is invited to the Drainage Basin Study of Jimmy Camp Creek. Please share any questions, comments, concerns for her to bring to the meeting.

C. El Paso County approved contributing funds to match federal funding for flooding in the northeastern part of the county.

**5. Consent Calendar**

- A. Director VanderWerf made a recommendation to remove items already paid and itemized in the approved annual budget; any expenses needed beyond approved budget would be directed to the Board prior to purchasing or paying, such as increase in staffing, etc.
- B. Director Hart made a motion to approve the Consent Calendar. Director VanderWerf seconded and the Consent Calendar was unanimously approved.

**6. Presentations**

- A. In Lieu Fee Program - Lucy Harrington from GEI
  - i.

**7. Executive Director Report**

**8. Committee Updates**

- A. **HR/Contracts:**
  - i. Woody Debris Removal Revocable License with Colorado Springs Utilities
  - ii. Jackson Creek Contract with IMEG
- B. **Finance:** None.
- C. **Governance:**
  - i. District Reimbursement Policy

**9. Old Business**

None.

**10. New Business**

None.

**11. Executive Session**

- A. Greenview Trust and Southmoor Drive Landowner Agreements
  - i. Director Mills made a motion to enter into Executive Session to receive advice from an attorney regarding the Greenview Trust and Southmoor Drive Landowner Agreements. Director Hart seconded, and the motion was unanimously approved. No decisions were made based on counsel's advice. Counsel Atencio asked the Board to consider forming a Greenview Trust Task Force as it may be a benefit to the District and other entities.
  - ii. Director Hart made a motion to form a Greenview Trust Task Force. Director VanderWerf seconded, and the motion was unanimously approved.

**12. Public Comment**

None.

**13. 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 Sept 27, District Project Tour
- B. Fri Oct 18, 9am
- C. Fri Nov 15, 9am - Budget Hearing
- D. December - no meeting

**14. Adjourn Board Meeting**

Chair Estes adjourned the Board Meeting.