# Fountain Creek Watershed, Flood Control and Greenway District Technical Advisory Committee Meeting AGENDA

### Wednesday November 6, 2024 - 1:00 p.m.

Meetings are open to the public.

Virtual attendance link: <a href="https://zoom.us/j/5015061482">https://zoom.us/j/5015061482</a>

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call
- 2) Approve Agenda November 6, 2024
- 3) Approve Minutes October 2, 2024
- 4) Committee Member Comments
- 5) Public Comments
- 6) Presentations
  - a. Jimmy Camp Creek Drainage Basin Fee Setting Jeff Rice, El Paso County
- 7) Reports
  - a. District Board/Water Activity Enterprise Board/Project Updates Executive Director
  - b. Monetary Mitigation Fund Committee Executive Director
  - c. Citizens Advisory Group Terry Hart
  - d. AFCURE Mark Shea or Annie Berlemann
- 8) New Business
  - a. None
- 9) Ongoing Business:
  - a. Partnership projects
  - b. In-Lieu Fee Lucy Harrington, GEI
  - c. Regional/Military Stormwater Subcommittee discussion expanding and addressing watershed needs, which military had an influence on.

#### 10) Future Business

- a. Possible upcoming presentation topics
  - i. Revisit proposed meeting topic list
  - ii. COS Creek Plan Update (January or February)
  - iii. USGS presentation on latest reports (spring/summer)
  - iv. MHFCD discussion on project maintenance (?)
  - v. AF CURE nutrient white paper and/or PFAS
  - vi. Dredge and Fill permitting
  - vii. Exit 104 Potential Creek Crossing Project Pueblo Public Works (winter)
  - viii. Tours
- 9) Set Date, Time, and Location of Next Meeting January 2, 2025, at 1:00 p.m., on Zoom.

# 10) Adjourn

## **Links to 2023 TAC Meeting Materials**

- TAC Activity Log
- Proposed TAC meeting topics 2023
- 2022 TAC Fact Sheet