

Fountain Creek Watershed Governing Board
MINUTES
February 6, 2009

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. CALL TO ORDER AND INTRODUCTIONS:

El Paso County Commissioner Dennis Hisey called the meeting to order at 12:10 p.m.

2. ATTENDANCE AND QUORUM:

In attendance were the following duly elected members of the Governing Board:

<u>Name</u>	<u>Appointing Authority</u>
Dennis Hisey	El Paso County
J. E. Chostner	Pueblo County
Larry Small	City of Colorado Springs
Gabriel Ortega	City of Fountain

Also in attendance were County Commissioner Sallie Clark of El Paso County and Mayor Jeri Howells of the City of Fountain.

A quorum was noted.

3. APPROVAL OF MINUTES OF PRIOR MEETINGS:

Upon motion duly made, seconded and unanimously carried, the minutes of the Board meetings of January 16, 2009 and January 23, 2009 were approved.

4. APPROVAL OF AGENDA:

Upon motion duly made, seconded and unanimously carried, the agenda for the February 6, 2009 meeting was approved.

5. DISCLOSURE OF CONFLICTS OF INTEREST REGARDING THE 02-06-09 AGENDA: None made.

6. STATUS OF OTHER SIGNATORIES' EXECUTION OF THE IGA:

There followed a discussion concerning other governmental entities signing the December 15, 2008 intergovernmental agreement ("IGA").

7. **TASKS AND SCHEDULE FOR 1ST QUARTER 2009:**

Following a discussion, it was decided that the initial appointments of 15 members to the Citizens Advisory Committee would be made by El Paso County and Pueblo County (as specified in the IGA) after the IGA had been signed by all parties and the full 9 member board was appointed by all parties. All current signatories to the IGA were encouraged to make appointments of their technical staffs to the Technical Advisory Committee.

8. **REVIEW OF LEGISLATION FOR FORMATION OF THE DISTRICT:**

Attorneys for Colorado Springs Utilities, El Paso County and Pueblo County reviewed SB 09-141 as introduced and made suggestions for amendments to the legislation. Disputes between the attorneys regarding appropriate language for the amendments were unanimously resolved by the Board.

Resolution No. 09-005

Following a discussion, upon motion made, duly seconded and unanimously carried, it was:

RESOLVED that SB 09-141, as amended by the Board, be presented to the sponsors of the legislation with a recommendation that the amendments be offered at the beginning of the hearing before the Senate Agriculture Committee scheduled for February 12, 2009.

9. **OTHER BUSINESS:**

None.

10. **PUBLIC COMMENT:**

Jack Hunter of the Fountain Creek Restoration Committee of Trout Unlimited discussed SB 09-141 and made suggestions for additional amendments to the legislation.

11. **EXECUTIVE SESSION:**

None.

12. **DATE, TIME, AND LOCATION OF NEXT MEETING:**

Upon motion made, duly seconded and unanimously carried, it was resolved that the next meeting of the Governing Board would be 12:00 noon on Friday,

February 27, 2009, at the Fountain City Hall, 116 S. Main Street, 2nd Floor,
Fountain, CO 80817.

13. **ADJOURN:**

Upon motion made, duly seconded and unanimously carried, the meeting
adjourned at 2:15 p.m.

J. E. Chostner, Secretary