

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
September 9, 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

Ken Sampley called the meeting to order at 1:05 p.m.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Rich Muzzy	PPACG
Carol Baker	Colorado Springs Utilities
Kim Headley	Pueblo County
Elaine Kleckner	El Paso County
Greg Langer	Natural Resource Conservation Service
Duane Greenwood	City of Fountain
Nancy Keller	City of Pueblo
Jim Heckman	Fountain Sanitation District
Jim McGannon	Forestry/Landscape Consultant
Ken Sampley	City of Colorado Springs
Jim Houk	Thomas and Thomas

Also in attendance were: Dan Kogovsek, Ferris Frost, Irene Kornelly, Ross Vincent, Dan Bare, John Chavez, Mike Cartmell, Carolyn Browning, Jeff Linn, Keith Riley and Kevin Houck.

2. Approve Agenda of September 9, 2009

Agenda item 6, "Status review, discussion, and recommendations regarding the Fountain Creek Watershed Policy Evaluation and Workshop" was moved to before item 5 which was "Review, discussion and recommendation regarding establishing technical review criteria, structure and procedures for submittals to be presented for TAC consideration."

Upon motion duly made, seconded and unanimously carried, the agenda for the August 12, 2009 meeting was approved with this change.

Members were asked if they had any objections to having their email address included on the website next to their name. Members felt it was fine and raised no objections.

3. Approve Minutes of August 12, 2009 TAC Meeting

Upon motion duly made, seconded and unanimously carried, the minutes for the August 12, 2009 TAC meeting were approved.

4. Update on District Board Meeting of August 28

The main items presented by the TAC to the Board was regarding the LaFarge proposal. The Board decided to table the Lafarge item until their September 25 meeting because they wanted to wait until the full board was seated and more Board members were present to hear the item. The Board did not ask the TAC or CAG to further review the project.

Elaine stated that LaFarge resubmitted their application and removed the floodplain from any mining activities. The project will go before the El Paso County Planning Commission on October 6.

5. Status, review, discussion, and recommendation regarding the Fountain Creek Watershed Policy Evaluation and Workshop

A small group met several weeks ago to discuss how this project would or would not overlap with what the City of Colorado Springs is proposing in their stormwater project. Based on this meeting it was decided that the money could be used to utilize what Colorado Springs is doing and expand it towards a more regional effort to look at stormwater policies for each of the cities and counties in the watershed. It was also decided that the money should be used towards a workshop to disseminate the information and get it incorporated into the applicable policies of cities and counties.

It was agreed that the District Board should take ownership of the project and the money should go to the Board who would sign the contract with the CWCB. This would provide the regional support and direction intended for the project and the TAC would help provide technical assistance. The approximate of funding from CWCB is \$25,000.

A Scope of Work will be drafted up for the next TAC meeting and after the TAC has reviewed the project a recommendation will be made to the District Board. Members agreed with this conceptual approach.

6. Review, discussion, and recommendation regarding establishing technical review criteria, structure, and procedures for submittals to be presented for TAC consideration

Members discussed how impractical it would be to develop brand new review criteria or combine existing regulations and how the best approach would be to utilize what has already been done. El Paso and Pueblo Counties both have land use and zoning regulations which could be used to review projects in their respective jurisdictional areas.

Members agreed that separate regulations are not necessary for the area that the District has authority over.

Members also discussed the need to develop a checklist and/or list of procedures to give the applicant that has the information that will be required by the TAC for review of the project.

7. Discussion and recommendation regarding establishing procedure to formally adopt appropriate documents/criteria/regulations to review land use applications submitted to the District, including, but not limited to, the following:

- (a) Strategic Plan for the Fountain Creek Watershed, dated March 10, 2009, prepared by the Fountain Creek Vision Task Force;**
- (b) Fountain Creek Watershed Study and Watershed Management Plan, dated January 2009, prepared by the U.S. Army Corps of Engineers; and**
- (c) Appropriate zoning and land use regulations of applicable counties and/or municipalities**

Following discussion by committee members and upon motion duly made, seconded and unanimously carried, committee members recommended that the District Board adopt (a) Strategic Plan for the Fountain Creek Watershed, dated March 10, 2009, (b) Fountain Creek Watershed Study and Watershed Management Plan, dated January 2009, (c) and appropriate zoning and land use regulations from El Paso and Pueblo Counties.

8. Discussion regarding additional TAC members by government agency representation and technical discipline, and recommendation by TAC to District Board regarding appointment of additional TAC members.

Two seats on the TAC are still vacant, Fort Carson and the Lower Arkansas District. Members did not have names to fill those seats so the agenda item was postponed until next month. Possible names would be determined by the next meeting.

9. Other Business: None

10. Public Comment: None

11. Executive Session (If Required): None

12. Setting Date, Time, and Location of Next Meeting:

Upon motion duly made, seconded and unanimously carried, members agreed to change the regularly scheduled TAC meetings from the second Wednesday of the month at 1:00 pm to the first Wednesday of the month at 1:00 pm. Meetings will still be held at Fountain City Hall.

13. Adjourn: The meeting was adjourned at 2:20 pm

