

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
March 3, 2010

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 1:00 p.m. then turned over to Dennis Maroney.

A quorum was present for the meeting.

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

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

Also in attendance were: Fred Williams, Craig Casper, David Mau, Roberta Ringstrom, John McArthur, Seth McClean, Dave Lovell, Doug Krieger, H. Roland Clubb, Bruce Miller

2. Approve Agenda of March 3, 2010

Upon motion duly made, seconded and unanimously carried, the agenda for the March 3, 2010 meeting was approved.

3. Approve February 6, 2010 TAC Meeting Minutes

Upon motion duly made, seconded and unanimously carried, the minutes for the February 6, 2010 TAC Meeting was approved.

4. TAC Membership – Representation from Ft. Carson and USAFA

Fred Williams with USAF Academy and Roland Clubb with Fort Carson are present. It is recommended that the two representatives from the Air Force Academy and Fort Carson represent their respective military installations/jurisidictions on the TAC.

5. Green Infrastructure Planning and Workshop

Presentation by Craig Casper, PPACG - Handout covered. As part of federal law the Federal Transportation Authority must develop a mitigation plan that collaborates with other agencies. It should specifically identify the green infrastructure is the best practice. 1st step is a work shop to bring together agencies to develop a green infrastructure plan. This will not require any funding. PPACG is requesting that TAC endorse a workshop. A motion was made requesting that the Fountain Creek Watershed Board and TAC support the PPACG workshop for a green infrastructure related to the transportation system. Motion was seconded and unanimously carried, request approved.

6. City of Colorado Springs’ Stormwater Management Assessment – Status Update

Ken Sampley gave the status update on the Stormwater Management Assessment. Background - City of Colorado Springs initiated a stormwater assessment looking at technical criteria and concepts of how it interacts with a planning guide lines. City also looked at how to develop it in the City of Colorado Springs with a goal to improve stormwater management. In 2010 they want to increase focus to make the assessment more comprehensive with the goal to involve the planning efforts. They hope to finish most of the engineering and criteria in 2010. Ken handed out the cover of the Stormwater Management Assessment and Standards Development where the full document can be found on the City of Colorado Springs website <http://www.springsgov.com/Page.asp?NavID=2260>. A presentation by the Project Manager, Dan Bare and Consultant Team, Matrix Design Group will be held at the next TAC meeting.

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

A. Discussion with Gary Barber – Interim FCWD Executive Director.

Gary Barber shared with TAC a presentation he previously showed the Fountain Creek Watershed District Board. The power point presentation explained the history, vocabulary and definition of terms of the district. The District boundaries include both Pueblo County and El Paso County to support the district. Recommendation review authority covers the entire Fountain Creek Watershed. Land-Use review authority covers the Fountain Creek FEMA Flood Plain near the confluence with Jimmy Camp Creek to the confluence of with the Arkansas River. Gary talked about water quality problems, dilemmas and solutions. We need a revenue source stream to the district. We need to sell the idea to the

voters.

Short Term priorities - we need to open an office to handle the land use procedures. Rules of engagement will generally take 30 to 60 days to look at bi-laws together. Fiscally responsible, statutory compliance, integrated board, functional advisory bodies, project strategic and funding sources. Public education is the Foundation. www.Fountain-Crk.org is the main contact point. 2010 Plan, 2011 Project start, and 2012 Election funding. Gary will give this same presentation to citizen advisory group also.

Overview of presentation included general criteria, land use, timelines. How TAC interacts with Gary. Agenda item for TAC to look at Fountain Creek and District needs and combine. Recommendation needs to go to the board from TAC.

B. Fountain Creek Watershed Strategic Plan Goals

An updated spread sheet showing FCVTF Strategic Plans Goals and Army Corps Recommendations was distributed with no comment or discussion.

C. TAC Review Process Flowchart

An updated Draft- Preliminary Submittal Flow Chart was distributed for review. Recommendation was made to simplify the chart by deleting some time frames and refer to county posting timelines. Make chart more general. Jim agreed to take recommendations from TAC to work with a subcommittee with both counties and Gary to finalize last section of chart. Jim will touch base with Carol and get a criteria list and put together a more comprehensive package so it's not independent with one another. Gary stated that the TAC needs to have a plan that comes into a domain and let agency know we have a plan. If it's in the corridor it's in the master plan. A comment was made that unless a development impact is critical and located within the flood plain TAC is generally not going to worry about it. We need to let citizens know what the role of TAC is, which is an expertise based on more knowledge and depth of knowledge. Fountain Creek Watershed District needs to develop a criteria or structure to use as a guideline. Educate and make clear how we all work together. The task is to focus on projects proposed within the corridor. Dennis stated what happens in the watershed will happen in Fountain Creek. Look at how developments can impact Fountain Creek. TAC needs to finalize the review process with a break down of critical basins. Subcommittee group of Kim, Elaine, Jim, Rich, and Dennis will meet in the next couple weeks. Plan to layout guidelines and set up criteria. Prioritize basins. Rich will schedule a subcommittee meeting time and location.

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

This item should have been listed on the Agenda and as such was not discussed.

9. Other Business: A question was brought forward regarding Board and TAC member contacts. This information is posted on the website.

10. Public Comment: Consider to have an alternate for TAC membership. Consensus of TAC members was to not appoint any alternates.

10. Executive Session (If Required): None

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

The next regularly scheduled TAC meeting will be on Wednesday, April 7, 2010 at 1:00 pm at Fountain City Hall. Specific Items for the next meeting included:

- A more in depth presentation of the stormwater management.
- Review, discussion, and recommendation regarding establishing technical review criteria, structure, and procedures for submittals to be presented for TAC consideration

12. Adjourn: The meeting was adjourned at 3:02 pm