

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
April 7, 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 1:10 p.m.

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>
Duane Greenwood	City of Fountain
Carol Baker	Colorado Springs Utilities
Jim McGannon	Forestry/Landscape Consultant
Elaine Kleckner	El Paso County
Fred Williams	USAF Academy
Nancy Keller	City of Pueblo
H. Roland Clubb	Fort Carson
Greg Langer	Natural Resource Conservation Service
Gary Barber	FCWFCGD
Cole Emmons	El Paso County Attorney's Office
Ken Sampley	Colorado Springs

2. Approve Agenda of April 7, 2010

Upon motion duly made, seconded and unanimously carried, the agenda for the April 7, 2010 meeting was approved.

3. Approve March 3, 2010 TAC Meeting Minutes

Upon motion duly made, seconded and unanimously carried, the minutes for the March 3, 2010 TAC Meeting was approved.

4. City of Colorado Springs' Stormwater Management Assessment and Standards Development – Status Update.

Dan Bare, Senior Civil Engineer presented a power point presentation of the Stormwater Management Assessment project. Presentation talked about sorting scope, research in

communities, and inadequate past practices which affects development. Detail of Scope on website. Project Team consists of Matrix Design & Wright Water Engineers Group, THK Associates, Urban Watershed, Low Impact Development Center, and Biedenharn Group. Phase 1 Data Collection and Scoping has been completed. Phase 2 is starting analysis and Direction. Phase 3 will be document development and Phase 4 is Implementation. Goal is to have a working manual by November. Move and Seconded to appoint Jim McGannon as TAC Representative of Technical Leadership Team.

5. 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**
- B. Fountain Creek Watershed Strategic Plan Goals Spreadsheet (Draft) - Tabled**
- C. TAC Review Process Flowchart –** District needs to be perceived as “help” not a hindrance or an obstacle. District Map graph defining boundaries needs to be part of flowchart. Entities need to define critical Hydraulic Unit Codes @ next TAC meeting.
- D. Subcommittee Report – Tabled**

6. Fountain Creek Demonstration Projects – Colorado Spring Utilities program is tracking/monitoring small plains fish.

7. Review of Fountain Creek Watershed Flood Control and Greenway District Bylaws.

District Board 60-90days; keep bylaws simple with adopted policies, and TAC majority vote definitions. Gary to draft items for next meeting.

8. Other Business: Gary distributed a hand out of Fountain Creek District tentative proposed meeting schedule. Subject to Change. Rich Muzzy to schedule subcommittee meeting.

9. Public Comment: None

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, May 5, 2010 at 1:00 pm at Fountain City Hall. Specific Items for the next meeting included:

- Review, discussion, and recommendation regarding establishing technical review criteria, structure, and procedures for submittals to be presented for TAC consideration.
- Review of Fountain Creek Watershed Flood Control and Greenway District Bylaws.
- Entities need to define critical Hydraulic Unit Codes @ next TAC meeting.

12. Adjourn: The meeting was adjourned at 3:05 pm