

Fountain Creek Watershed District Board
Technical Advisory Committee
Meeting Minutes
October 6, 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

Dennis Maroney called the meeting to order at 1:00 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>
Dennis Maroney	City of Pueblo
Fred Williams	USAFA
Dan Bare	CCS/Eng
Kim Headley	Pueblo County
Carol Baker	Colorado Springs Utility
Rich Muzzy	PPACG
Jim Houk	Thomas & Thomas
Elaine Kleckner	El Paso County
Jim Heckman	Fountain Sanitation District
Duane Greenwood	City of Fountain

Also in attendance were:

John McArthur	Streamside Systems
Scott Stevens	URS

2. Approve Agenda of October 6, 2010

Upon motion duly made, seconded and unanimously carried, the agenda for the October 6, 2010 Meeting was approved.

3. Approve Minutes of September 1, 2010.

Correction made in Minutes #8 – Update on Drainage Criteria Manual – Strike October 2010 is the target date. Not intended as a completion date.

Upon motion duly made, seconded and unanimously carried, the minutes for the September 1, 2010 meeting was approved.

4. New Members

No new members.

5. TAC Replacement Candidates.

Fort Carson currently does not have a representative. Going to try to have a name for next meeting.

6. Update on Fountain FEMA Hydrology/CEO Report – Mapping on Demand

Scott Stevens from URS passed around Charts comparing Q rates various studies and Flood frequency. 2006 URS utilized two different methodologies upper vs. lower. Still need some data analysis. Scott to summarize data with technical memo and table as data is submitted to CWCB & Baker.

7. Report on State Fair Display Booth for Watershed District Outreach Group.

State Fair display booth a success with good attendance. Goal was to obtain public support for district funding. Potential 2012 election ballot measure. Power point presentation talked about establish district options, developing message, gaining support and public outreach.

8. Discussion – Flood Control Study.

USGS 2011-2013. Existing information and update. We need to make more accurate. Put study out and use as a tool. Look at flooding, sedimentation, and erosion impact downstream of watershed. Draft proposal to Kim by Dennis. Duane to distribute proposal. Dennis to make contact with USGS to make presentation.

9. Fountain Creek Master Plan – TAC input on Watershed Impact: Planning Concepts

TAC to review technical comments on all items, projects and policy. Invite THK & Gary to next meeting.

10. Other Business.

Arkansas River Basin Water Form in Fountain (Clear Springs Ranch). There is an invitation to be on steering committee. Dennis has contact information.

11. Public Comment: None

12. Executive Session: None

13. Setting Date, Time, and Location of Next Meeting

November 3, 2010, 1:00p.m., City of Fountain – 116 S. Main Street, Fountain, CO 80817

14. Adjourn: The meeting was then adjourned at 2:29 p.m.