

**Fountain Creek Watershed District Board**  
**Technical Advisory Committee**  
Meeting Minutes  
October 5, 2011

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

**1. Call to Order and Introductions**

Elaine Kleckner called the meeting to order.

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>
Joan Armstrong	Interim Planning Director Pueblo
Carol Baker	Colorado Springs Utility
Dan Bare	CCS/Eng
John Chavez	El Paso County Stormwater
Pat Coffee	Pueblo County Stormwater
Duane Greenwood	City of Fountain Public Works Director
Jim Houk	Thomas & Thomas
Nancy Keller	City of Pueblo
Elaine Kleckner	El Paso County Community Service
Richard Mulledy	City of Pueblo Stormwater

Public in Attendance

David Mau	USGS
Mike Kohn	USGS
Julie Ann Woods	Pueblo County
Irene Kornelly	Vice-Chair CAG
Earl Wilkinson	City of Pueblo Director of Public Works

**2. Approve Agenda of November 2, 2011**

Upon motion duly made, seconded and unanimously carried, the agenda for the November 2, 2011 meeting was approved.

**3. Approve Minutes of October 5, 2011**

Item 5 regarding the Corridor Master Plan add comments by Elaine Kleckner stating plan principles can be applied watershed. Need for a paragraph for authority of watershed to include a definition of corridor and jurisdiction boundaries.

Upon motion duly made, seconded and unanimously carried, the minutes for the October 5, 2011 meeting were approved.

**4. Land Use Application Review Process**

Elaine gave a brief update.

**5. USGS – Flood Control Study Update**

Dave Mau w/USGS, Project started in March and will end in 2013. Assistance from FCWTAC regarding status updates review scenarios. Side Detention locations need refinement.

**6. Drainage Challenges at USAFA - Fred Williams**

Photo handout and Powerpoint presentation. Showed drainage challenges at the USAFA. Impacts of increased volume. Lack of downstream improvements. PMJM and utility concerns. Responsibility/resolution of existing failures.

**7. TAC Membership: Richard Mulledy – City of Pueblo**

Stormwater Division in City of Pueblo with a Private Development background

**8. Colorado Springs drainage criteria spinoff project update**

Dan Bare moving forward. Finalizing scope to refine fee.

**9. Other Business:** Larry Small, Exec. Director summarized District Projects & coordination efforts. Sediment Removal electrical repair. Side detention worked well, other than sediment damage to vegetation. Summit Economics behind schedule. Carol to present to County Parks Board.

**10. Public Comment:** None

**11. Executive Session:** None

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

November 2, 2011, City of Fountain, 116 S. Main Street, Fountain CO 80817. 1:00pm

**13. Adjourn:** 2:20 pm