

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
June 24, 2016**

This meeting was held at
City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Hart called the meeting to order at 1:09 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Jane Rhodes	Fountain Creek Land Owner
Dennis Hisey	El Paso County
Jack Goble	Lower Arkansas
Terry Hart	Pueblo County
Gabriel Ortega	City of Fountain
Coreen Toll	EPC Small Municipalities
Andy Pico	City of Colorado Springs

Absent

Richard Skorman	CAG Liaison
Larry Atencio	City of Pueblo

A quorum was noted. Also present was Larry Small, Executive Director and Cole Emmons, Attorney.

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. APPROVAL OF THE MINUTES OF THE MAY 20, 2016 BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes were approved.

4. INTRODUCTION OF GUESTS

Chair Hart asked the guests in the audience to introduce themselves.

5. PRESENTATION - None

6. BOARD MEMBER COMMENTS

Director Toll stated that she would like to host the July Board meeting in Manitou Springs. She stated that the Manitou Springs staff would give a short tour of some of Manitou's storm

restoration projects and host a lunch before the meeting. She stated that she would invite all the elected officials from the Represented Public Bodies to attend the meeting and have the Executive Director give a presentation about the District for their information. She stated that the tour would begin at 11:00 am and lunch would begin at 12:15 pm followed by the Board meeting at 1:00 pm. Larry Small stated that he would send out an e-mail invitation to the Board, CAG and TAC and all elected officials in the District.

Director Rhodes stated that she attended the SDS completion ceremony at the Ed Bailey Water Treatment Facility on June 17, 2016.

Director Pico stated that the SDS completion ceremony was attended by State, Federal and local officials with nearly 200 people in attendance.

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Dennis Maroney reported that the TAC met June 1, 2016 at 1:00 pm at the Fountain City Hall. He reported that the TAC received a presentation from Dr. Tim gates from Colorado State University on Arkansas River water quality and the impacts of agricultural uses on water quality.

The next TAC meeting will be July6, 2016 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met June 10, 2016 at 9:30 am at Fountain City Hall. She reported that the CAG received a briefing on the Stormwater IGA projects from Richard Mulledy.

She reported that the next meeting of the Outreach Committee would be July 13, 2016 at 2:00 pm at the Pueblo City-County Health Department in Pueblo. She reported that upcoming events include the El Paso County Fair and the Fountain Library Summer reading Program.

The next CAG meeting will be July 8, 2016 at 9:30 am at the Fountain City Hall.

8. C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of May 31, 2016. The District had total assets of \$316,226.44 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2016 through May 31, 2016 indicated total revenues were \$233,254.24 and total expenses were \$234,921.34 for a net negative income of \$1,667.10 resulting in a District total equity of \$316,226.44. The General Fund cash on hand as of May 31, 2016 was \$220,779 and the Restricted Fund cash on hand was \$72,910. The total cash on hand was \$293,689.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR'S REPORT

Larry Small discussed doing a proposed project funded by Pueblo to remove vegetation from the east bank of Fountain Creek and dredge Fountain Creek between 8th Street and the Confluence with the Arkansas River (1.6 miles) an average depth of 3 feet; Remove two in-stream columns, to the water level, left from the removal of the old railroad trestle; and dispose of removed vegetation and sediment from dredging, estimated to be 148,500 tons. The levy project must be started and completed in a continuous period of time. Our estimates indicate that the project will take between 12 and 18 months and cost approximately \$421,000 in Engineering, Permitting and Construction Management and \$4,829,000 in construction costs, for a total project cost of \$5,250,000. The City of Pueblo will not have sufficient funds on hand in a continuous period since they are paid over a three year period. The project would take from 12 to 18 months from execution of an IGA between the District and the City of Pueblo and receipt of initial funding from the City of Pueblo. The project would be funded by \$2,000,000 in 2016, \$2,000,000 in 2017 and \$1,250,000 in 2018 from pueblo. The District would advance the \$1,250,000 in 2017 and would be repaid by Pueblo in 2018. He asked the Board to give consent to develop an IGA with the City of Pueblo for the project and bring it back for Board approval. The Board consented.

He reported that he held a kickoff meeting for the Evaluation of Flood Control Alternatives project and the Fountain Creek Corridor WARSSS project, both on June 15, 2016. He reported that he held the Monument Creek Watershed Restoration Master Plan Stakeholders meeting on June 16, 2016. He reported that the project is on schedule and budget for completion in November 2016. He reported that he attended the SDS dedication ceremony on June 17, 2016.

8. F MONETARY MITIGATION FUND ADVISORY COMMITTEE REPORT

Mark Shea reported that the Monetary Mitigation Fund Advisory Committee met June 16, 2016 at 1:00 pm at the Pueblo County Public Works Facility. He reported that the Committee discussed the Masciantonio project and the Pueblo Levy Project. The Committee recommended that trail corridor easements be obtained, where possible, as part of creek restoration projects.

The next Committee meeting will be July 21, 2016, 1:00 pm at the Pueblo County Public Works Facility, 33601 United Way, Pueblo, Co.

9. OLD BUSINESS (Board Action May Be Required) - None

10. NEW BUSINESS (Board Action Required)

10. A RESOLUTION 2016-4 REQUESTING CONTRIBUTIONS FROM REPRESENTED GOVERNMENTS

Larry Small presented Resolution 2016-4 stating that the Board believes it is necessary and in the best interest of the District, the Represented Public Bodies, and the citizens of Pueblo County and El Paso County at this time to request donated funding by the Represented Public Bodies for

Fiscal Year 2017 totaling Two Hundred Thousand dollars (\$200,000.00), based on discrete entity population, for the District's operations, expenses, and projects.

Upon motion duly made, seconded, and unanimously carried, Resolution 2016-4 was approved.

10. B MATRIX TASK ORDER 2016-2 FOR MASCIANTONIO PHASE 1 PROJECT ENGINEERING

Director Rhodes recused herself from participating in this item because she is a Trustee of the Masciantonio Trust.

Larry Small presented the terms of the Task Order under the Engineering Services Contract with Matrix Design Group for \$273,260 for the professional engineering services required for the planning, design and construction management of the Masciantonio Trust Bank Restoration Project. The project reach includes approximately 1,500' of Fountain Creek located 2.9 miles north of Pinon Road in Pueblo County, Colorado (38°29'21.98"N, 104°36'40.10"W) within and along the boundaries of the Masciantonio Trust (MT) property. The project will be funded by the Fountain Creek Watershed Water Activity Enterprise.

Upon motion duly made, seconded, and unanimously carried, with Director Rhodes recused, the Board approved the Task Order to Matrix Design Group.

11. OTHER BUSINESS

11. A APPROVAL OF INVOICES

Presented for Payment 6/24/2016

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	05/12/16	156	\$1,500.00	Monument Ck Grant Proj Mgmt
			\$5,500.00	Executive Director
Matrix Design Group				
	06/13/16	18442	\$28,233.95	Monument Creek MP Engineering
Larry Small				
	06/11/16	155	\$125.46	District Expenses - May 2016
TOTAL - General Fund			\$35,359.41	

Master Plan Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
LAVWCD				
	05/11/16	GV2016-1	\$72,772.00	FC Debris Removal Grant Match

TOTAL - Master Plan Fund			\$72,772.00	
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Upon motion duly made, seconded, and unanimously carried, the invoices were approved for payment as presented.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held July 29, 2016 at 1:00 pm at City of Manitou Springs City Hall, 606 Manitou Avenue, Manitou Springs, CO 80829. There will be a tour of Manitou Springs stormwater projects beginning 11:00 am and a lunch beginning 12:15 pm prior to the Board meeting.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.