

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

**August 26, 2016**

This meeting was held at  
Pueblo County Court House  
Commissioners Meeting Room  
215 West 10<sup>th</sup> Street  
Pueblo, CO 81003

**1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Chair Hart called the meeting to order at 2:35 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
Melissa Esquibel	Lower Arkansas
Terry Hart	Pueblo County
Greg Lauer	City of Fountain
Coreen Toll	EPC Small Municipalities
Jill Gaebler	City of Colorado Springs
Richard Skorman	CAG Liaison
Larry Atencio	City of Pueblo

**Absent**

None

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 JULY 29, 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 - None**

## **7. PUBLIC COMMENT**

Deborah Stout-Meininger, a citizen of El Paso County, stated that PFC contamination in the Widefield, Security and Fountain ground water is from fracking, not Peterson Air Force Base fire suppressants as claimed. She presented the Board a packet of information on this and various other subjects.

Mark Shea reported on the gasoline and diesel fuel spill that was introduced into Fountain Creek through storm sewers from a transport truck turnover in Motor City in Colorado Springs. He reported that 6000 gallons of gasoline and 2000 gallons of diesel fuel were spilled. He reported that EPA had taken over the cleanup from Colorado Springs.

## **8. REGULAR REPORTS**

### **8. A TECHNICAL ADVISORY COMMITTEE REPORT**

Mark Shea reported that the TAC met August 3, 2016 at 1:00 pm at the Fountain City Hall. He reported that the TAC received a presentation from USGS on water quality and sedimentation and erosion in Fountain Creek and USGS technology that included the use of drones.. He reported that USGS will work with the District and local governments to share in the use of technology and funding to address issues in the watershed. He reported that AFCURE is developing a watershed water quality plan in conjunction with PPACG and members of the TAC are participating. He reported the TAC received a presentation from Dan Bare, Matrix Project Manager, on the start-up of the DCM project.

The next TAC meeting will be September 7, 2016 at 1:00 pm at the Fountain City Hall.

### **8. B CITIZENS ADVISORY GROUP REPORT**

Larry Small, in the absence of Irene Kornelly, reported that the CAG met August 12, 2016 at 9:30 am at Fountain City Hall. He reported that the CAG had no presentations or business other than the normal reports.

He reported that the Outreach Committee would send out an e-mail detailing the dates and times that member governments would be presenting proclamations in support of Creek Week as well as event locations for Creek Week that will occur from September 24 to October 3, 2016.

The next CAG meeting will be September 9, 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 July 31, 2016. The District had total assets of \$184,165.46 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2016 through July 31, 2016 indicated total revenues were \$284,099.19 and total expenses were \$417,827.27 for a net negative income of \$133,728.08 resulting in a District total equity of \$184,165.46. The General Fund cash on hand as of July 31,

2016 was \$222,291 and the Restricted Fund cash on hand was \$160. The total cash on hand was \$222,451.

#### **8. D LEGAL REPORT**

Cole Emmons stated that he would be resigning as the Attorney for the District at the September 2016 Board meeting due to his increased work load at El Paso County.

#### **8. E EXECUTIVE DIRECTOR'S REPORT**

Larry Small reported that the District's application for the Regional Conservation Partnership Program was continuing to be developed and was due on September 19, 2016 at 1:00 pm MDST. It would be submitted electronically using interactive application forms.

He reported that the Evaluation of Flood Control Alternatives project focused on the dam alternative and researched costs for similar structures. He reported that location data for the USGS facilities had been obtained and detention basins had been delineated in GIS using contours and LIDAR data.

The Fountain Creek Corridor WARSSS project had developed stream reach bank heights for the entire fifty-one miles of the corridor. An additional sixteen miles of moderately eroded banks were identified.

He reported that he held the Monument Creek Watershed Restoration Master Plan Stakeholders meeting on August 18, 2016. He reported that the project is on schedule and budget for completion in November 2016.

He reported that the Masciantonio Trust bank Restoration Project had compared stream centerlines from 1955 to present for significant events during that period. He reported that three alternatives had been identified for channel centerlines for the reconstruction effort.

He reported that the DCM project kickoff meeting was conducted on August 16, 2016 to review the work plan, team member responsibilities and schedule for the project.

#### **8. F MONETARY MITIGATION FUND ADVISORY COMMITTEE REPORT**

Mark Shea reported that the Monetary Mitigation Fund Advisory Committee met August 17, 2016 at 1:00 pm at the Pueblo County Public Works Facility. He reported that the Committee discussed the RCPP application that was being prepared for submission to NRCS for the national competition. He reported that the committee also discussed the Pueblo Levee project with respect to the funding advance and the pending Service Agreement and continued the support that was given in May 2016 with assurances that the agreement had protections for repayment of the advanced funding.

The next Committee meeting will be September 16, 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) - None**

**11. OTHER BUSINESS**

**11. A APPROVAL OF INVOICES**

**Presented for Payment 8/26/2016**

<b>General Fund</b>				
<b>Vendor</b>	<b>Date</b>	<b>Num</b>	<b>Amount</b>	<b>For</b>
Larry Small				
	08/16/16	159	\$1,500.00	Monument Ck Grant Proj Mgmt
			\$5,500.00	Executive Director
Matrix Design Group				
	08/15/16	18779	\$67,819.40	Monument Creek MP Engineering
Larry Small				
	08/16/16	160	\$47.29	District Expenses - July 2016
City of Colorado Springs				
	07/28/16	OS6271	\$180.00	CAG Brochure Printing
Matrix Design Group				
	08/15/16	18775	\$11,579.70	Fountain Ck WARSSS Grant Engineering
MWH Americas, INC				
	08/18/16	1721642	\$9,347.50	Eval of Flood Ctrl Alternatives Engineering
<b>TOTAL - General Fund</b>			<b>\$95,973.89</b>	

**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 September 16, 2016 at 1:00 pm at City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817

**14. ADJOURN**

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