

**Fountain Creek Watershed, Flood Control and Greenway District
BOARD OF DIRECTORS MEETING MINUTES**

April 26, 2013

The 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 Ortega called the meeting to order at 1:15 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Richard Skorman	CAG Liaison
Val Snider	City of Colorado Springs
Dennis Hisey	El Paso County
Jane Rhodes	Fountain Creek Land Owner
Eva Montoya	City of Pueblo
Michael Maddox	EPC Small Municipalities
Gabe Ortega	City of Fountain

Excused:

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

Chair Ortega recognized outgoing Director Brandy Williams and presented her a certificate of meritorious service for her service on the Board over the last two years as the City of Colorado Springs representative. The Board thanked Ms. Williams for her service. Ms. Williams stated it had been an honor and privilege to serve on the Board and looked forward to seeing the improvement to the Fountain Creek Watershed that the District would make in the future.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF THE MINUTES OF FEBRUARY 22, 2013 BOARD MEETING

Director Rhodes stated that the minutes required an amendment to item 7.E to replace the word "Greenwood" with the word "Greenview" to properly reflect the name of the property.

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

4. PRESENTATION – WALDO CANYON FIRE WATERSHED ASSESSMENT

Carol Ekarius, Executive Director of the Coalition for the Upper South Platte presented the results of the Watershed Assessment of River Stability and Sediment Supply (WARSSS) Study conducted for the Waldo Canyon Fire burn area. WARSSS is a three-phase methodology that assesses large watersheds with a practical, rapid screening component that integrates hillslope, hydrologic, and channel processes. WARSSS is designed to identify the location, nature, extent and consequences of land use impacts. The initial two phases of the WARSSS involving the Reconnaissance Level Assessment and the Rapid Resource Inventory for Sediment and Stability Consequences levels were conducted on portions of the four major watersheds affected by the Waldo Canyon Fire (Camp Creek, Douglas Creek, Fountain Creek and West Monument Creek), which all are a part of the larger Fountain Creek Watershed. The 89 high risk sub-watersheds advanced to the third and most detailed phase of WARSSS, the Prediction Level Assessment.

As a result of the WARSSS study, the Fountain Creek Watershed can see a significant increase in stream flows, flooding and debris and sediment transport ranging from four to ten times above normal for one and two year storms, causing a two year storm to have impacts of a one hundred year storm. Flood maps are being constructed to illustrate the increase of the flood plane in the creeks affected by future storm events consistent with the WARSSS findings.

The WARSSS study also identified mitigation methods to control stormwater and debris and sediment that would be applicable to future District flood control projects.

5. BOARD MEMBER COMMENTS

Director Hisey stated that the El Paso County 1041 Powers being considered is in the 30 day public comment period. He stated that El Paso County was sponsoring a cleanup of Fountain Creek on April 27, 2013 at the Fountain Creek Regional Park.

Director Snider stated the he was looking forward to representing the City of Colorado Springs on the Board.

Director Montoya stated that the Pueblo Skate Park and Trail project was moving forward under the GOCO Grant.

Chair Ortega stated that the Fountain Creek Nature Center had received a Forty Thousand Dollar grant from the Gates Foundation for the expansion project.

6. PUBLIC COMMENTS

Gary Rapp stated that he had looked for the posting of the District Board meeting at the El Paso County meeting posting site and could not find the posting. Mr. Small stated that the meeting notices were sent to El Paso County and Pueblo County for posting and he would look into why the postings were not made.

7. REGULAR REPORTS

7. A TECHNICAL ADVISORY COMMITTEE REPORT

John Chavez reported that the TAC met April 3, 2013 at the Fountain City Hall. He stated the TAC was working on a Land Development Application Check List for the District Land Use Application review. He reported that the TAC continued to review the Drainage Criteria Manual and the Flood Control Study. He reported that Richard Mulledy had resigned from the TAC because of a change in employment and the TAC was going to have an election of officers to replace Mr. Mulledy as Chair.

The next TAC meeting is scheduled for May 1, 2013 at 1:00 PM at Fountain City Hall.

7. B CITIZENS ADVISORY GROUP REPORT

Richard Skorman reported that the CAG met April 12, 2013 at Fountain City Hall. The CAG continued discussions concerning the drainage Criteria Manual. He stated the CAG was reviewing the Trust for Public Land Report and intended to provide comments and suggestions to the Board when the review was completed, but postponed its report to the board until more discussion could be held.

Mr. Skorman stated the CAG Outreach Subcommittee discussed how to become more visible to the public in support of the District's objectives and asked if the subcommittee could develop its own plans for outreach or wait for Board direction. Director Hart stated that he felt the subcommittee should develop its own plans and keep the Board informed and request assistance from the Board if needed. After discussion, the Board agreed by consensus to Director Hart's recommendation..

The next CAG meeting will be May 10, 2013 at 9:30 am at the Fountain City Hall.

7. C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of March 31, 2013. The District has total assets of \$222,150.37 and no liabilities. Profit and Loss Budget vs. Actual report for the period January through March 2013 indicated total revenues were \$148.25 and total expenses were \$35,212.15 for a net negative income of \$35,053.90 resulting in a District total equity of \$222,150.37. The General Fund cash on hand as of March 31, 2013 was \$49,980 and the Restricted Fund cash on hand was \$172,170.24. The total cash on hand was \$222,150.

7. D LEGAL REPORT - None

7. E EXECUTIVE DIRECTOR'S REPORT

Mr. Small reported that he attended the Regional Stormwater Task Force Phase 2 meeting on April 1, 2013. He reported that the IGA Committee met with representatives of NRCS on April 11, 2013 to tour the Fountain Creek Bank Stabilization project and Jane Green's bank.

stabilization project being designed by NRCS. Mr. Small reported that he attended the second Regional Stormwater Task Force meeting on April 22. Mr. Small reported that he attended a meeting with the CSU Extension in Colorado Springs and local government and community groups to discuss more community involvement with the extension. Mr. Small reported that there was insufficient funds remaining in the Flood Control Study account to pay the remaining balance of the study. He stated he would explore ways to cover the balance and report back to the Board in the future.

8.0 OLD BUSINESS (BOARD ACTION MAY BE REQUIRED)

8.A MIL LEVY DISCUSSION

The Board held a general discussion about the potential mil levy. The board decided by consensus to schedule a Board retreat at 9:30 am on June 13, 2013 at the Penrose House in Colorado Springs to focus on the ballot question. Mr. Small stated he would make all the necessary arrangements for the meeting.

9. NEW BUSINESS (BOARD ACTION REQUIRED) - NONE

10. OTHER BUSINESS

10.A APPROVAL OF INVOICES

The following invoices were presented for approval to pay.

Flood Control Study Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
USGS				
	04/12/13	90165322	\$13,816.50	Flood Control Study
TOTAL – Flood Control Study Fund			\$13,816.50	

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	04/09/13	70	\$2,500.00	Executive Director
TOTAL - General Fund			\$2,500.00	

Master Plan Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Matrix Design Group				

	04/11/13	13059	\$2,460.45	Grant Preparation
TOTAL – Master Plan Fund			\$2,460.45	

Upon motion duly made, seconded, and unanimously carried, the invoices were approved for payment as presented.

11. EXECUTIVE SESSION - None

12. CONFIRM NEXT MEETING TIME AND LOCATION

The Board discussed when to hold the May Board meeting since the regularly scheduled date would be May 24, 2013 which is also the Memorial Day holiday weekend.

Upon motion duly made, seconded, and unanimously carried, the May 24, 2013 Board Meeting was cancelled.

The next Board meeting will be held June 28, 2013 at 1:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817

13. ADJOURN

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