

**Fountain Creek Watershed, Flood Control and Greenway District  
Technical Advisory Committee**

**Meeting Minutes**

**Wednesday, October 2, 2013 – 1:00 pm**

Meeting was held at Fountain City Hall  
116 S. Main Street  
Fountain, CO 80817

**1. Call to Order**, attendance and Introductions at about 1:13.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Joan Armstrong	Pueblo County, Planning and Devel,
John Chavez,	Chair-El Paso County, Stormwater
Pat Coffee	Pueblo County Public Works
Irene Kornelly	CAG
Rich Muzzy	Pikes Peak Regional Council of Governments
Larry Small	FCWD, Executive Director

**(NOTE: A Quorum of the Technical Advisory Committee was not established. Therefore, no official actions of the committee were made. An informational session was held in lieu of a meeting.)**

**2. Approve Agenda:** No Quorum

**3. Approve Minutes** of September 4, 2013 meeting minutes to be done at November meeting.

**4. Reports**

a. Governing Board

L. Small reported on the meeting and activity of the Board.

b. Citizens Advisory Group

I. Kornelly reported on the meeting and activity of the CAG.

c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts

**5. Unfinished Business**

a. Redefine memberships on Sub-Committee to Review/Discussion on Chapters 1-5 of City of Colorado Springs Drainage Criteria Manual and Spin-Off Projects (to prepare recommendation to the Board regarding District Adoption of DCM)

b. Land Use Review Checklist.

**6. Other Business**

Allison Mosser of Colorado Springs Utilities provided an presentation of the SDS Work Package South 4A Central (S4AC) Segment of the Raw Water Pipeline (RWP) Land Use Application.

No formal Committee action was made due to a lack of quorum. The consensus of those present was to approve the proposed project had a quorum been established.

**7. Public Comment** – none received.

**8. Executive Session** (If Required) – none required.

**9. Set Date, Time and Location of Next Meeting** – November 6, 2013, 1:00, Fountain City Hall

**10. Adjournment** – at approximately 3:15 p.m.

**Future agenda items:**