

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

Meeting Minutes
Wednesday, November 2, 2016 – 1:00 PM

1. Call to Order and Introductions: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established and the meeting was called to order at 1:03 p.m.

Joan Armstrong	Pueblo County Planning & Development
Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County Engineering
Peter Galusky	PPACG
Sarah Hartley	City of Manitou Springs
Jim Heckman	Fountain Sanitation District, Wastewater
Elaine Kleckner	El Paso County Community Services Parks
Irene Kornelly	Citizen's Advisory Committee
Dennis Maroney	Pueblo Conservancy District
Robert Miner	At Large, Palmer Lake
Richard Mullyedy	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Dan Bare, Matrix Design Group
- Ian Peyton, Wright Water Engineers

2. Approve Agenda: A motion was made by John Chavez to approve the agenda of the November 2nd meeting, seconded by Pete Galusky, approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes with the change of date in item no. 10 to November 2nd, was made by Bob Miner, seconded by Mark Shea, and approved by unanimous vote.

4. Presentations - none

5. Reports

- a. The Governing Board met October 28. They heard routine reports on projects and committees that included the TAC's interest in starting projects. Matrix and THK gave a presentation on the Monument Creek Restoration Master Plan. The Fountain Creek Water Activity Enterprise passed a resolution, but there was discussion on using 1041 money for administration fees. This will be discussed further between Pueblo County and CSU.
- b. The CAG meeting was held October 14. Discussions centered around Creek Week. There were around 2400 participants that included 65 different groups. 14 tons of trash

were collected. Larry Small gave a presentation on the Highway 47/trails issue in Pueblo. The next meeting will be November 18.

- c. The Monetary Mitigation Committee met October 20. The Highway 47 project was reviewed and the committee advised Larry Small to meet with the Colorado Department of Transportation and the City of Pueblo. They also looked at the WARSSS study and projects. The next meeting will be November 16 at Matrix's office.
- d. AFCURE – Pete Galusky continues to gather data and believes that most data are in place. He hopes to have all data gathering completed by Thanksgiving and ready for analysis in January. Mark Shea is providing help by meeting with the stakeholders and pursuing additional funding from AFCURE members. A plan will be generated as part of the grant requirements and should be ready by the end of 2017.
- e. Projects Updates:
 - i. The Monument Creek Restoration Master Plan is complete. It will be sent to DOLA. Meetings will be held in the future to discuss implementation of the recommendations.
 - ii. Evaluation of Flood Control Alternatives – some project mapping has been completed. The implementation of the alternatives appear to be both technically and financially challenging.
 - iii. WARSSS – The Monetary Mitigation Committee will be reviewing projects using the Matrix scoring criteria.
 - iv. District Drainage Criteria Manual & Floodplain Policy – Dan Bare with Matrix provided a handout with information on a preliminary floodplain administration policy recommendation and initial discussion of LID/BMP issues. Ian Peyton with Wright Water Engineers expanded on some key issues including the role of various MS4's, stream buffer width requirements, variations in rainfall, within the watershed and implementation of LIDs. There was initial discussion. Elaine Kleckner offered that buffer widths might need to be predicated on the stability of the stream banks. The various studies already in place should help with that determination. Next month they will be looking for recommendations on design storms.

6. New Business – none

7. Old Business

- a. The TAC continued to discuss its project review process. Larry Small had sent out the criteria he uses for 30% plans. Mark Shea followed up with a revised criteria handout for the TAC to review and comment on. Richard Mulledy brought up that the TAC possibly needs criteria that addresses both standard delivery and alternate delivery projects.

The role of the TAC was brought up. Questions concerning how it is decided what projects the TAC sees and comments on and what ones we don't. It was also asked if the Board is aware of how it is decided. Shea will send out copies of the TAC by-laws for everyone to review. There will be future discussion on this topic.

8. Future Business – Matrix will be requested to make a presentation to the TAC on the Monument Creek Restoration Master Plan.

9. Public Comment - none

10. The next meeting will be held on December 7, 2016 at 1:00 pm at Fountain City Hall.

11. A motion to adjourn the meeting was made by Bob Miner, seconded by Mark Shea, approved by unanimous vote. The meeting adjourned at 3:15 pm.