

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

**Draft Meeting Minutes
Wednesday, February 5, 2014 – 1:00 pm**

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

1. **Call to Order**, a quorum was established meeting called to order at 1:09 p.m..

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

<u>Name</u>	<u>Organization</u>
John Chavez,	Chair-El Paso County, Stormwater
Keith Curtis (by phone)	Flood Plain Administrator
Duane Greenwood	City of Fountain
Jim Heckman	Fountain Sanitation District
Irene Kornelly	CAG
Steve Gardner	City of Colorado Springs
Tasha Brackin	El Paso County Parks

2. **Approve Agenda**: Motion to approve agenda made by Jim Heckman, second by Duane Greenwood, approved by unanimous vote.
3. **Approve Minutes**: Request made to amend January 8, 2014 meeting minutes to add Steve Gardner and Jeff Besse to the attendance list. Motion to approve minutes as amended made by Irene Kornelly and second from Jim Heckman, approved by unanimous vote.

During introduction of new members the question was asked if designated members could have an alternate attend meetings on their behalf to ensure a quorum was established. The chair committed to inquire and provide a response to the question at the next meeting.

4. **Reports**

a. Governing Board

L. Small was not in attendance. John Chavez and Irene Kornelly provided a brief summary of the Board meeting:

- Board approved Land Use Application from Century Link to bore a fiber optic line under Fountain Creek.
- Board approved contract to keep Larry Small as Executive Director.
- Board elected new officers for 2014, Eva Montoya from City of Pueblo is new Chair, Val Snider from City of Colorado Springs is new Vice Chair, and Richard Skorman is new Secretary, and Jane Rhodes remains as Treasurer.

- Next meeting of Board is February 28th at Fountain City Hall.
- b. Citizens Advisory Group
- Irene Kornelly reported activities of previous CAG meeting:
 - The CAG reviewed and recommended approval of the Century Link Land Use Application;
 - The CAG elected officers: Irene Kornelly remains as Chair; Jerry Cordova from City of Fountain is Vice Chair; Jack Wallick remains as Secretary.
 - Irene mentioned the CAG is seeking a replacement member from Pueblo
 - Next meeting of CAG is February 14.
- c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts
- J. Chavez updated the group that the Board is interested in a presentation of watershed restoration projects completed in the Waldo Canyon area. John will coordinate with Tim Mitros from City of Springs to develop a presentation.
 - John Chavez updated the group regarding new funding agreement with NRCS and State Office of Emergency Management (OEM). A new funding agreement to address three urgent projects is in process. The City of Fountain also has received preliminary notice from NRCS that Fountain may be receiving funds to address a project in Fountain.
- d. USGS Alternatives Analysis Final Report
- John Chavez updated the group that we should be receiving a presentation of the final report in March. There was brief discussion about finding a location to house the new model that is to be provided by USGS. No decision was made on where to house the model.

5. New Business

No new business conducted.

6. Other Business

b. Election of TAC officers

John Chavez self nominated to remain as Chair, Jim Heckman made motion to approve, second provided by Nancy Keller, approved by unanimous vote; Jim Heckman moved to nominate Nancy Keller as Vice Chair, John Chavez provided second, approved by unanimous vote; Motion to appoint Tasha Brackin as Secretary by Nancy Keller, Tasha accepted the nomination; Jim Heckman provided second, approved by unanimous vote.

7. Public Comment – none received.

8. Executive Session (If Required) – none required. Will be removed from Agenda.

9. Set Date, Time and Location of Next Meeting – March 5, 2014, 1:00, Fountain City Hall

10. Adjournment –Tasha Brackin made motion to adjourn and Nancy Keller provided second, motion carried by unanimous vote and the meeting adjourned at approximately 1:32 p.m.