

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

Draft Meeting Minutes
Wednesday, August 5, 2015 – 1:00 PM

1. Call to Order: 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 1:00 p.m.

Joan Armstrong	Pueblo County Planning & Development
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County Engineering & Public Works
Jeff Bailey	City of Pueblo, Stormwater
Jeff Besse	City of Colorado Springs, Engineering
Duane Greenwood	City of Fountain, Public Works
Jim Heckman	Fountain Sanitation District
Nancy Keller	City of Pueblo Water Quality
Elaine Kleckner	El Paso County Community Services Parks
Irene Kornelly	CAG
Greg Langer	Natural Resource Conservation Service (NRCS)
Dennis Maroney	Pueblo Conservancy District
Bob Moser	At Large - Palmer Lake
Rich Muzzy	PPACOG
Kevin Niles	A.G.U.A.
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utility

Others in Attendance:

- Larry Small, Executive Director, Watershed Board of Directors
- Gary Rapp, Recycling Coalition of Colorado Springs

2. Approve Agenda: A motion to approve the agenda was made by Irene Kornelly, seconded by Mark Shea, approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the July 1 meeting was made by John Chaves, seconded by Irene Kornelly, approved by unanimous vote.

4. Presentations – there were no presentations

5. Reports

a. The Governing Board had their meeting on July 24 and approved the IGA between the District and El Paso County for the Monument Creek Watershed Restoration Plan. This agreement includes \$50,000 for in-kind, \$300,000 in grant money and \$300,000 in cash contribution. The contract was effective as of July 18.

b. The Citizen's Advisory Committee had their meeting on July 10. Allison Mosser with Colorado Springs Utilities/SDS gave a presentation on the SDS projects including Clear Springs Ranch project. Nancy Keller gave a presentation on AFCURE. Upcoming events include sharing a booth at the Colorado State Fair with the Stormwater Quality Advisory Committee;

opening of the Pueblo Skate Park; Scoop the Poop at the Stratton Open Space and Creek Week. Sponsors are being solicited for Creek Week. The next meeting is August 14.

6. Business

- a. The checklist was to be reviewed and comments sent to Mark Shea. As of the meeting he had not received any. There was general discussion of what different entities thought should be changed and included. It was decided that comments should be sent to Mark in the next week. He will revise the checklist accordingly and it will be presented for discussion and finalization at the next meeting. Related to this, the TAC is assisting in identifying all of the planning directors of the multiple jurisdictions within the District, and scheduling a meeting with them to discuss the District's role in reviewing project proposals within the Corridor and how that can be coordinated with their respective review processes.
- b. The DCM Committee met earlier this same date regarding the spin-off projects. The committee agreed to move forward with one spin-off project, but the scope of work for this project will contain components of three out of the four other spin-off projects. The primary project, "Watershed-wide issues" includes developing a "master plan" DCM that can be used by the District. Components of this plan can also be modified by the various district members for their own use. Included in this project will be the development of Flood Plain Administration policies which need to be developed and incorporated into the DCM master plan and Site Planning and Design Standards including LID. The scope of work will be revised, reviewed by the DCM Committee and Larry Small will get a cost estimate to complete the work from Matrix Engineering. This will be presented to the Board who will also discuss potential funding options. Rich Muzzy will send a letter with this recommendation to Nancy Keller before the next Board meeting. Nancy Keller will email out the original Spin-Off Projects to TAC members again.

7. Other Business

Nancy Keller passed out a handout that was used in a presentation to the Board by Cole Emmons. This presentation was a history of the Fountain Creek Task Force and illustrated how we have come to this point along with a brief overview of a few portions of the governing statute.

The question was asked what happens to the Fountain Creek Corridor boundary if the City of Fountain annexes to the south or the City of Pueblo annexes to the north. Does the boundary change?

Larry Small needs Planning Director contacts and DCM contacts for the TAC members. These should be emailed or phoned into him as soon as possible.

8. Public Comment

Gary Rapp with Recycling Coalition of Colorado Springs discussed the large precipitation events and presented the TAC with a handout entitled "Fountain Creek Subwatershed Analysis: Future Impervious Surface Area".

9. The next meeting will be held on September 2 at 1:00 pm at the Fountain City Hall.

10. There being no further business the meeting was adjourned at 2:53 pm.

