

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

Meeting Minutes
Wednesday, September 2, 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
Shelley Cobau	City of Manitou Springs
Duane Greenwood	City of Fountain, Public Works
Jim Heckman	Fountain Sanitation District
Nancy Keller	City of Pueblo Water Quality
Irene Kornelly	CAG
Greg Langer	Natural Resource Conservation Service (NRCS)
Bob Miner	At Large - Palmer Lake
Rich Muzzy	PPACOG
Bud O'Hare	Pueblo Conservancy District
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 minutes of the August 5 meeting was made by Rich Muzzy, seconded by Jim Heckman, approved by unanimous vote.

3. Approved Minutes: Bob Miner requested that his name be amended from Moser to Miner. A motion to approve the agenda with that correction was made by Jim Heckman, seconded by Irene Kornelly, approved by unanimous vote.

4. Presentation – Larry Small made a presentation on the Upper Fountain Creek and Cheyenne Creek Flood Restoration Master Plan Final Report (dated September 2, 2015) prepared by Matrix Engineering. This plan was initially funded by CWCB, the Fountain Creek District, City of Colorado Springs, CSU, and El Paso County. Other affected entities joined in for the 2nd phase. There was a push to include all of the Fountain Creek but the State would only allow the study to be conducted in those counties that were declared to be disasters. Teller County was included in the 2nd phase.

5. Reports

a. The Governing Board had their meeting in Pueblo. A memorandum with Colorado Springs was approved for the Monument Creek Watershed Restoration Plan. The

contract with Matrix Engineering was authorized. Larry Small will submit a 2016 budget at the September meeting.

b. The Citizen's Advisory Committee had no presentations at their short August meeting. Irene Kornelly encourage everyone to register for Creek Week. Registration can be done on their web page. Currently the committee has \$6,000 in pledges. Upcoming events include "Scoop the Poop" at the Stratton Open Space on September 12 and a picnic at Duckwood Park on the 15th. The next meeting is September 11.

6. Business

a. Mark Shea submitted the latest rendition of the checklist for review. The general consensus is that the checklist is good however there was further discussion on "tweeks". Mark Shea recorded those additions/changes. Rich Muzzy made a motion to approve the checklist with the changes. Jim Heckman seconded that motion. It was approved by the TAC for submittal to the Board.

b. The DCM Committee met earlier this same date regarding the Scope of Work for the spin-off projects. The main topics of conversation were whether this scope of work should strictly address the District's DCM needs only, how the public coordination should be done, and the commitment to funding that is needed. After much discussion it was decided that there needed to be a commitment to funding by the Board and how it is to be bid out. Mark Shea will send revised comments on the Scope of Work to Rich Muzzy. Rich will get out a new draft Scope of Work prior to the next District Board meeting.

c. Tim Mitros has presented his name as an alternate for the City of Colorado Springs. John Chavez made a motion to recommend Mitros to the Board. Mark Shea seconded the motion. It passed unanimously.

7. Other Business

John Chavez said that anyone wanting information on Senate Bill 212 should call him and he would be glad to give additional information.

8. Public Comment

Gary Rapp with Recycling Coalition of Colorado Springs provided a brief comment.

9. The next meeting will be held on October 7 at 1:00 pm at the Fountain City Hall.

10. There being no further business the meeting was adjourned at 4:10 pm.