

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

Meeting Minutes

Wednesday, January 4, 2017 – 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 1:06 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
Kim Gortz	Colorado Springs Utilities
Chip Hahn	Ft. Carson, Stormwater
Jim Heckman	Fountain Sanitation District, Wastewater
Elaine Kleckner	El Paso County Community Services Parks
Greg Langer	NRCS
Dennis Maroney	Pueblo Conservancy District
Brian Mhlbachler	USAF Academy
Robert Miner	At Large – Palmer Lake
Richard Mulledy	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Dan Bare, Matrix Design Group
- Steve Rothstien, The Greenway Fund
- Jenny Lines, PPACG
- Bill Banks, USGS

2. Approve Agenda: A motion was made by Pat Coffee to approve the agenda of the January 4 meeting, it was seconded by Jim Heckman, and approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes with a change to the date of approval and that the use of the word Board be clarified and be consistent was made by Brandy Williams, seconded by John Chavez, and approved by unanimous vote.

4. Presentations - none

5. Reports

- a. The Governing Board met in December:

- Approved the 2017 budget.
  - Extended Matrix's contract for a year.
  - Amended the Monetary Mitigation Committee bylaws so that it now reports to the Enterprise.
  - Approved the CSU application for the Frost Ranch diversion project.
- b. The CAG did not meet in December.
- c. The Monetary Mitigation Committee did not meet in December
- d. AFCURE – Pete Galusky reported that the final data base will be done this month. Remaining project tasks will be turned over to others per discussion with the funders – CDPHE, PPACG & CSU.
- e. Projects Updates:
- i. The Monument Creek Restoration Master Plan is complete.
  - ii. Evaluation of Flood Control Alternatives – a draft report was sent out and there will be a final meeting January 23<sup>rd</sup> at the Southern Colorado Conservancy District.
  - iii. WARSSS – The project is on track to be completed in March. The project is complete except for the rapid response for sediment and the final report.
  - iv. District Drainage Criteria Manual & Floodplain Policy – Dan Bare with Matrix delivered hard copies of a draft Design Manual Volume 2 and draft Floodplain Management Policy Development Memorandum for the TAC to review and comment on. Larry Small will send out the PDF to the TAC members. A motion was made by Mark Shea for Richard Mulledy to convene a sub-committee to review and comment on the draft DCM. Bob Miner seconded the motion and it was approved by unanimous vote. TAC members interested in being part of the group need to get with Richard. Comments should be back to Bare by the February meeting.

## 6. New Business

## 7. Old Business

- a. Those TAC members in attendance at the special meeting of December 21 discussed the outcome of that meeting regarding the role of the TAC. Mark Shea and Pat Coffee will get together to put together minutes of the meeting. Further discussion included what the TAC can do in the future such as promote a mill levy to fund the District and look at additional projects and grants. There still needs to be a coordination with the area Planning Directors. The TAC can be involved in the 10-year capital improvement program.
- b. John Chavez made a motion that after the DCM is approved the TAC should form a sub-committee to discuss and develop a project review process. Richard Mulledy seconded the motion and it was approved by unanimous vote. John Chavez agreed

to chair the sub-committee. Richard Mulledy had previously sent out the City of Colorado Springs' check lists for drainage reports and grading, erosion and stormwater quality control. He will have a draft from the City shortly that addresses this issue. Brandy Williams stated that there is a need to determine at what point we see a project for review.

8. Future Business –

- Larry Small will give a presentation on the Monument Creek Restoration Master Plan in February.
- WARSSS and Masciantonio presentations in March.
- Richard Mulledy will give a presentation on Colorado Springs Stormwater at a future date.

9. Public Comment - none

10. The next meeting will be held on February 1, 2017 at 1:00 pm at Fountain City Hall.

11. A motion to adjourn the meeting was made by John Chavez, seconded by Mark Shea, approved by unanimous vote. The meeting adjourned at 2:44 pm.

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

Meeting Minutes  
Wednesday, January 4, 2017 – 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 2:45 p.m.
2. Approve Annual Meeting Agenda: A motion was made by Jim Heckman to approve the agenda of the January 4 meeting, it was seconded by Mark Shea, and approved by unanimous vote.
3. Annual Meeting Statutory Requirements
  - a. Sunshine Act Compliance – The seven items were read. Pat Coffee brought up that several of the meetings during 2016 did not get recorded due to faulty equipment. Larry Small will look into that. John Chavez made a motion to approve the Sunshine Act Compliance as presented, Jim Heckman seconded and the motion was approved unanimously.
  - b. Recommendation of t2017 Technical Advisory Committee Members. Larry Small needs all changed by January 20<sup>th</sup> in order to get them before the District Board.
  - c. Election of 2017 Officers for the TAC:
    - A motion was made by Mark Shea and seconded by John Chavez to elect Brandy Williams Chair. Motion was approved unanimously.
    - A motion was made by Jim Heckman and seconded by Bob Miner to elect Mark Shea Vice Chair. Motion was approved unanimously.
    - A motions was made by Joan Armstrong and seconded by Jim Heckman to elect Pat Coffee Secretary. Motion was approved unanimously.
4. A motion to adjourn the annual meeting was made by Mark Shea and seconded by Brian Muhlbachler, motion approved unanimously. The annual meeting adjourned at 3:05.