

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

Meeting Minutes
Wednesday, March 1, 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 1:00 p.m.

Andra Ahrens	City of Pueblo, Water Quality
Jeff Bailey	City of Pueblo, Stormwater
Jeff Besse	City of Colorado Springs, Engineering
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County Engineering
Kim Gortz	Colorado Springs Utilities
Chip Hahn	Ft. Carson, Stormwater
Sarah Hartley	City of Manitou Springs
Jim Heckman	Fountain Sanitation District, Wastewater
Elaine Kleckner	El Paso County Community Services Parks
Irene Kornelly	Citizens Advisory Group
Greg Langer	NRCS
Brian Muhlbachler	USAF Academy
Jeff Rice	El Paso County, Engineering
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Dan Bare, Matrix Design Group
- Nancy Keller, City of Pueblo, Water Quality
- Ian Hartley, CAG
- Keith Curtis, Pikes Peak Regional Building Department
- Gary Bostrom
- Chris Martin, Matrix Design Group
- Aaron Sutherlin, MatriX Design Group
- Graham Thompson, Matrix Design Group

2. Approve Agenda: A motion was made by John Chavez to approve the agenda of the March 1 meeting, it was seconded by Jim Heckman, and approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the Special Meeting of December 21, 2016 with changes was made by John Chavez, seconded by Jim Heckman, and approved by unanimous vote. A motion to approve the minutes of the February 1, 2017 meeting with changes made by Pat Coffee, seconded by Irene Kornelly, and approved by unanimous vote.

4. Committee Member Comments – John Chavez handed out an overview of the WARSSS (Watershed Assessment of River Stability and Sediment Supply) process.

5. Public Comments: Brandy Williams suggested that in future meetings consultants be allowed to ask questions and comment during the meeting/presentations instead of having to wait until the end.

6. Presentations:

Matrix Design Group gave a presentation on the draft final phase of the Fountain Creek WARSSS Project. Through a Colorado Water Conservation Board grant Larry Small oversaw the assessment of 100 miles of Fountain Creek Streambank (Sand Creek to the confluence with the Arkansas River). 215 total projects with rough costs were developed. These were pared down to 18 top priorities. The District Board will receive the final report on March 24 and, if accepted, will be posted on the District's website shortly thereafter.

7. Reports

a. The Governing Board met February 24 but did not have a quorum; next meeting is March 24.

b. The CAG met February 10. Richard Mulledy gave a presentation on the Colorado Springs Stormwater program. The CAG discussed possible field trips to Rainbow Falls and the Masciantonio project. Discussion was had on future collaboration with the Greenway Fund. The next meeting is March 10.

c. The Monetary Mitigation Committee did not meet in February; next meeting is March 21.

d. AFCURE – Kim Gortz said the work group met on February 27. They are using Monument Creek as a baseline while looking at and processing GIS and other data. The process has been slowed down by funding and grant administration changes.

e. Projects Updates:

i. The Masciantonio Project is at 60% design completion. The Matrix Design Group gave a presentation on the preliminary design which will consist of a series of bendway weirs located along 1400 feet of bank. Data was collected from a reach a mile south of this project site that is stable to use for comparison. In exchange for the \$2.4 million project the property owner is giving a trail easement along the entire length of his property and the owner will assume maintenance of the structures. Final design should be complete in April.

ii. District Drainage Criteria Manual (DCM) & Floodplain Policy – Brandy Williams handed out comments from the last sub-committee meeting and read the listed concerns. Dan Bare with Matrix delivered a project update and response to the listed concerns. There was a lengthy discussion on the listed items. It was finally determined that a separate Floodplain Policy was possibly not needed and issues could be handled under Chapter 5 of Volume 1 of the DCM. Volume 1 should be available for review next

month. Brandy Williams will let members of the TAC not currently present of the possibility of deleting the floodplain policy.

8. New Business - None

9. Old Business – Discussion on the agenda for the meeting with represented public bodies' planning directors or designees will be referred to a future meeting.

10. Future Business – Jim Heckman will give a presentation on structures placed in the Fountain Creek by the Fountain Sanitation District.

11. The next meeting will be held on April 5, 2017 at 1:00 pm at Fountain City Hall

12. The meeting was adjourned at 4:39 pm.