

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee
Meeting Minutes
3 April 2013

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. Call to Order and Introductions

Richard Mulledy called the meeting to order at 1304.

A quorum was present for the meeting.

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

<u>Name</u>	<u>Organization</u>
Joan Armstrong	Pueblo County, Planning and Development
Dan Bare, P.E.	City of Colorado Springs, Engineering
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County
Jessica Frank, P.E.	Fort Carson, Stormwater
Duane Greenwood	City of Fountain, Public Works
Jim Houk	Thomas & Thomas
Irene Kornelly	CAG
Richard Mulledy, P.E.	City of Pueblo Drainage Engineer
Rich Muzzy	PPACG
Fred Williams	USAF Academy
Larry Small	

2. Approve Agenda of 3 April 2013

One comment was made to add a topic of the USGA Update, which will now be 5c on the agenda. With that update and upon motion duly made, seconded and unanimously carried, the agenda for the April 3, 2013 meeting was approved.

3. Approve Minutes of 6 March 2013 Meeting

One correction to the minutes was made, which was that Richard Mulledy (not Richard Muzzy) call the meeting to order. After that correction was made and upon motion duly made, seconded and unanimously carried, minutes were approved.

4. Reports

a. Governing Board

Larry Small summarized the Board's meeting.

- The Board is planning a workshop in May to discuss a Mill Leave.
- Presentation at the next Board meeting by Carol Ekarius from the Collation of the Upper South Platte about the Waldo Canyon Assessment Report.
- The Board approved and entered into a contract with Summit Economics to be funded by El Paso County and Colorado Springs Utility to provide technical support to the Citizens Stormwater Task Force. However, a few days later Summit Economics withdrew their offer until all of the front range communities enter into an agreement (including Monument, Palmer Lake, and Colorado Springs, Manitou Springs, and Green Mountain Falls)

b. Citizens Advisory Group

An update was brought to the committee by Irene Kornelly.

- Discussed Trust for Public Land presentation.
- Discussed scope and budget of the Outreach Group
- Received oil and gas exploration sub-committee update.
- Received a Task Force update
- Received an update from Dan Bear on Colorado Springs Drainage Criteria Manual.
- Discussed possible easement projects and grants (via GOCO and other sources). Terry Heart is working with USACE for possible funding of projects.

c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts

- Met with NRCS in Denver to receive emergency watershed management money. The money is coming \$7.2M split with El Paso Co. and city of Colorado Springs to be spent on projects identified in original report post- fire (though there is some flexibility). It's a 75/25 matching program. The USAFA has several concerns, some of which could possibly be addressed with this money.

5. Unfinished Business

a. Update from Sub-Committee on Review/Discussion on Chapters 1-5 of City of Colorado Springs Drainage Criteria Manual and Spin-Off Projects (to prepare recommendation to the Board regarding District Adoption of DCM)

- No updates. The Sub-Group was not able to meet last month.

b. Update from Sub-Committee on the Development of a Checklist for District Land Use Application Reviews

- Five checklists were handed out to the group and discussed line by line. Several comments and ideas were discussed including reusing information that the proponent might need to send the City or County, and insuring continuity with exiting master plans. John Chavez is to hold another sub-committee meeting to incorporate the comments.

c. USGS Update

- Rich Muzzy sent information on this topic via e-mail to the group before this meeting. Dan Bear and Rich Muzzy with update the group on when the USGS report will be complete. This is the largest sediment transport model using HEC-RAS.

6. Other Business

Richard Mulledy is no longer working for City of Pueblo, and is now working for Matrix Design Group.

7. Public Comment

No comment recorded.

8. Executive Session (If Required)

Not required.

9. Setting Date, Time, and Location of Next Meeting

1 May 2013, 1300 hours, City of Fountain, 116 S. Main Street, Fountain CO 80817.

10. Adjourn

1505