

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

**Meeting Minutes  
Wednesday, September 4, 2013 – 1:00 pm**

Meeting was held at Fountain City Hall  
116 S. Main Street  
Fountain, CO 80817

**1. Call to Order**, attendance and Introductions at about 1:05.

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 Devel,
Dan Bare, P.E.,	Secretary-City of Colorado Springs, Engineering
John Chavez,	Chair-El Paso County, Stormwater
Pat Coffee	Pueblo County Public Works
Jim Houk	Thomas & Thomas
Nancy Keller, Vice-chair	City of Pueblo
Irene Kornelly	CAG
Rich Muzzy	Pikes Peak Regional Council of Governments
Larry Small	FCWD, Executive Director
Fred Williams	USAFA

**(NOTE: this meeting was not recorded. Therefore, the minutes reflect meeting discussions based upon member notes and recollections.)**

- 2. Approve Agenda** for a September 4, 2013 Meeting, with motion and R. Muzzy and second by I. Kornelly, approved unanimously.
- 3. Approve Minutes** of August 7 Meeting, With correct to J. Houk's name spelling and with motion by F. Williams and second by J. Houk, approved unanimously.
- 4. Reports**
  - a. Governing Board  
L. Small reported on the meeting and activity of the Board.
  - b. Citizens Advisory Group
    - I. Kornelly reported on the meeting and activity of the CAG.
    - II.
  - c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts

J. Chavez reported on the County's efforts to manage the effects of the burn area on flood flows. The County has hired URS to determine what mitigation efforts can be used in the Williams Canyon basin. About \$2.1M in Emergency Watershed Protection funds from the NRCS have been made available.

D. Bare noted that the City is continuing with efforts to evaluate the effects of the burn area in the North and South Douglas Creeks and in Camp Creek. A study of alternatives to mitigate flooding in Camp Creek is beginning soon.

## **5. Unfinished Business**

a. Redefine memberships on Sub-Committee to 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)

R. Muzzy and J. Chavez have discussed focusing on Chapter 5 which describes Floodplain Administration/Management.

D. Bare noted that the proposed Spin-off projects include evaluating floodplain management issues that could be useful to the District. It was always intended for this part of the spin-off projects to be useful for adoption by the District.

b. Redefine membership on Sub-Committee to create District Land Use Review Checklist.

c. Review of USGS Study Comments

J. Chavez discussed the review of the study by the sub-committee which included R. Muzzy, J. Chavez and D. Bare. Mark Shea from CSU was also in attendance.

The comments compiled by the sub-committee were reviewed with the TAC. There was general agreement with the proposed comments to be sent to the USGS for their response.

D. Bare noted that the general results of the study which show the detention storage in the lower reaches of Fountain Creek are reasonable, but are also obvious. Also, the results of the sediment transport analysis are not very useful due to the limit nature of the analysis which included only the 100-year storm event.

L. Small indicated that all comments are welcome and should be forwarded to the USGS so they can respond.

## **6. Other Business**

D. Bare noted that the Preliminary Maps resulting from FEMA's DFIRM program may be available soon and that the limits of the new maps may affect the District's jurisdiction. L. Small will check the wording of the legislation to see if this might be an issue.

D. Bare informed the TAC that he will be leaving employment with the City of Colorado Springs as of September 12, 2013 and that someone from the City will probably be designated to represent the City.

**7. Public Comment** – none received.

**8. Executive Session** (If Required) – none required.

**9. Set Date, Time and Location of Next Meeting** – October 2, 2013, 1:00, Fountain City Hall

**10. Adjournment** – adjournment was approved by consensus at about???

**Future agenda items:** Discussion on Regulatory Authorities within the Fountain Creek Corridor