



STORMWATER BOARD MINUTES

April 5, 2021

ATTENDANCE: Board Members attending via Microsoft Teams were Jim Lord, Paul Henneck, Casey Phythian and Pat McDonald. Jerrod Carlson was excused. Staff Members attending via Microsoft Teams were Joel Hemesath, Karen Reynolds, Andrew Fisher and Ellen Hine.

CALL TO ORDER: Jim Lord made a Motion to call the meeting to order, Pat McDonald seconded the Motion, the meeting was called to order at 4:35 p.m., all agreed, Motion passed.

AGENDA TOPICS:

Election of Officers: Pat McDonald nominates Jerrod Carlson for Board Chair, seconded by Casey Phythian, all agreed, Motion passed.

Jim Lord nominates Casey Phythian for Vice Chair, seconded by Paul Henneck, all agreed, Motion passed.

Water Quality Update: Karen Reynolds gave an update to the work done by the Water Quality Staff in 2020.

Cache LaPoudre Risk Map:

- LOMR (Island Grove) Submitted to FEMA early February; comments are expected by mid-May.
- LOMA for areas of Poudre River Ranch being prepared.
- RiskMap Appeal Period open to end of May.
- Floodplain Permit module being added to Trak-it.

New Floodplain Website: www.Greeleygov.com/floodplain

12th Street Outfall:

- Phase 1A - In Design (Kimley Horn)
- Phase 1B – In Design (ICON)
 - Vision Planning, Placemaking and Alternatives
 - Public Meeting - late May / early June
 - Construction - late 2022
- May 2021 - Notice of Award Phase 1B Design Grant

Other Projects:

- 2021 Keep Greeley Moving Stormwater Repairs
 - Scoping Repairs in six (6) locations
- Drainage Basin Maser Plan
 - Sand Creek - RFP being prepared
- North Centerplace Channel
 - Currently under construction
- River Run Water Quality Pond
 - In Preliminary Design
- Eagle View Channel
 - Potential for Spring 2021 Maintenance project
- Specs and Standards Update
 - RFP to be released shortly

Pat McDonald requested the Board take a physical tour of projects. We will meet at the 12th Street Outfall Project in June.

Jim Lord made a Motion to adjourn the meeting, seconded by Pat McDonald, the meeting was adjourned at 5:30 p.m., all agreed, Motion passed.

NEXT MEETING OF THE BOARD: June 2, 2021, 12th Street project, 4:30 p.m.

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Ellen L. Hine

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Ellen L. Hine, Stormwater Technician

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Jim Lord

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Jim Lord, Vice Chair