



STORMWATER BOARD MINUTES

February 3, 2021

ATTENDANCE: Board Members attending via Zoom were Jim Lord, Paul Henneck, Casey Phythian, Jerrod Carlson and Pat McDonald. Staff Members attending via Zoom were Sean Chambers, Adam Jokerst, Joel Hemesath, Karen Reynolds, Andrew Fisher and Ellen Hine.

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

AGENDA TOPICS:

Terry Ranch Project: Sean Chambers and Adam Jokerst gave a presentation on the Terry Ranch Project.

Revenue & Expenditure Update: Karen Reynolds updated the Board on revenue and expenses to date.

Cache LaPoudre Risk Map: New Cache LaPoudre Floodplain by State of Colorado

- LOMR for Island Grove to be submitted to FEMA this week
- Appeal in Poudre River Ranch Area being prepared
- Appeal period to FEMA for RiskMap ~Feb-Apr 2021
- Making recommendations for new Floodplain permits and fees
- New Floodplain Website: www.Greeleygov.com/floodplain

12th Street Outfall:

- Phase 1A In Design
- Phase 1B - ICON Engineering hired
 - Vision Planning, Placemaking and Alternatives
 - Public Meeting - End of May 2021
 - Construction - Late 2022
 - May 2021 - Notice of Award Phase 1B Design Grant

Other Projects:

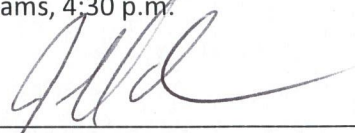
- 95th Avenue/Jones Ditch Culvert Replacement: Completed
- 2021 Keep Greeley Moving Stormwater Repairs: Under Review
- North Centerplace Channel: Notice to Proceed Given January 13
- 4th Avenue Drainage Improvements (22nd - 25th Street): Completed
- Allen Park Bank Stabilization: Completed
- River Run Water Quality Pond: Design to be Awarded this week
- 20th Street Culvert Replacement at 23rd Ave Ct: Preliminary Design
- Specs and Standards Update: RFP to be released this week

Casey Phythian made a Motion to adjourn the meeting, Jim Lord seconded the Motion, the meeting was adjourned at 5:40 p.m., all agreed, Motion passed.

NEXT MEETING OF THE BOARD: April 7, 2021, via Microsoft Teams, 4:30 p.m.



Ellen L. Hine, Stormwater Technician



Jerrod Carlson, Chair