



STORMWATER BOARD MINUTES

June 7, 2023

ATTENDANCE: Board Members attending were James Freville, and Paul Henneck. and Philip Taylor, Jerrod Carlson and Casey Christiansen were absent. Staff Members attending were Bhooshan Karnik, Brian Fischer and Karen Reynolds.

CALL TO ORDER: Paul Henneck made a motion to call the meeting to order at 4:30 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: None

APPROVAL OF MINUTES: James Freville made a motion to approve the April 5, 2023 Minutes, seconded by Paul Henneck, all agreed, Motion passed, the minutes were approved.

FINANCE UPDATE: Karen Reynolds gave an update of the 2023 revenue and expenses to date.

STRATEGIC PLAN 2023: Karen Reynolds shared the stormwater items on the City of Greeley Strategic Plan 2023.

12th STEET OUTFALL: Brian Fischer shared updates on the project, decision was made to visit the site later in the year.

Adjournment: Paul Henneck made a motion to adjourn the meeting at 4:53 p.m., seconded by Philip Taylor, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on October 4, 2023, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair