



## STORMWATER BOARD MINUTES

October 4, 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:** Casey Christiansen made a motion to call the meeting to order at 4:30 p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was called to order.

### CHANGES TO THE AGENDA & ANNOUNCEMENTS: PRR Presentation

**APPROVAL OF MINUTES:** Casey Christiansen made a motion to approve the October 4, 2023 Minutes, seconded by James Freville, 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.

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

**Adjournment:** James Freville made a motion to adjourn the meeting at 4:53 p.m., seconded by Casey Christiansen, all agreed, Motion passed, the meeting was adjourned.

**NEXT MEETING OF THE BOARD:** The next regular meeting will be held on February 7, 2024, at City Center South, 1001 11<sup>th</sup> Avenue, Room 227, 4:30 p.m.

  
Karen Reynolds, Stormwater Manager

  
Jerrod Carlson, Chair