



**STORMWATER BOARD MINUTES**  
**February 7, 2024**

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

**CALL TO ORDER:** Casey Christiansen made a motion to call the meeting to order at 4:29 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was called to order.

**CHANGES TO THE AGENDA & ANNOUNCEMENTS:** PRR Presentation & nomination of officers was moved to the next meeting.

**APPROVAL OF MINUTES:** Paul Henneck made a motion to approve the October 4, 2023 Minutes, seconded by Philip Taylor, all agreed, Motion passed, the minutes were approved.

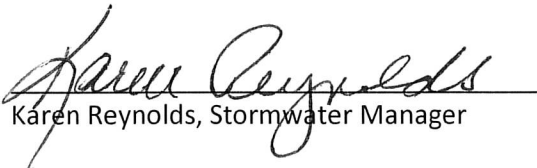
**FINANCE UPDATE:** Karen Reynolds gave an update of the final 2023 revenue and expenses. She also gave the 2024 revenue and expenses.

**Poudre River Restoration:** Paul Trombino gave a presentation on the Poudre River Restoration.

**12<sup>th</sup> STEET OUTFALL:** Brian Fischer shared updates on the project, phase 1 finish time fall 2024. Icon drone video was shared. Phase 2-4 anticipate construction start date is July 2025.

**Adjournment:** Casey Christiansen made a motion to adjourn the meeting at 5:20 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was adjourned.

**NEXT MEETING OF THE BOARD:** The next regular meeting will be held on April 3, 2024, at City Center South, 1001 11<sup>th</sup> Avenue, Room 227, 4:30 p.m.

  
Karen Reynolds, Stormwater Manager

  
Jerrod Carlson, Chair