



STORMWATER BOARD MINUTES
April 3, 2024

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

CALL TO ORDER: Casey Christiansen made a motion to call the meeting to order at 4:30 p.m., seconded by Philip Taylor, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: Phillip Taylor is resigning and moving to Denver.

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve the February 7, 2024 Minutes, seconded by Philip Taylor, all agreed, Motion passed, the minutes were approved.

NOMINATE OFFICERS: Reinstatement of existing board members. Chair will be Jerrod Carlson and Co-chair will be Casey Christiansen.

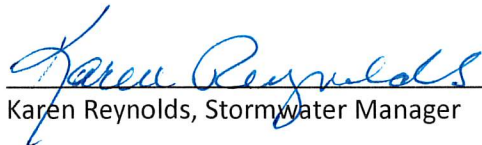
FINANCE UPDATE: Karen Reynolds gave an update of the 2024 revenue and expenses.


Poudre River Restoration: Bhooshan Karnik gave an update on Poudre River initiative.

Project Updates & 12th STREET OUTFALL: Phase 1 of the Water quality roadmap has been completed. Phase II is scheduled to go out to bid mid-year. Final draft of Storm Drainage and Design Criteria will be done in the next couple weeks. Brian Fischer shared updates on 12th Street outfall, river work has progressed and substantial completion has moved up July 2024. New video was shown from March 9th. Phase 2-4 consultant is working toward 90% design plans and internal coordination continues with W/S, Streets, Traffic, Maintenance, Etc.

Adjournment: Philip Taylor made a motion to adjourn the meeting at 5:02 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 June 5, 2024, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.


Karen Reynolds, Stormwater Manager


Jerrod Carlson, Chair