



STORMWATER BOARD MINUTES
June 5, 2024

ATTENDANCE: Board Members attending were Paul Henneck, Jerrod Carlson, James Freville 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 4:32 p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: There were no changes or announcements.

APPROVAL OF MINUTES: Paul Henneck made a motion to approve the April 3, 2024, Minutes, seconded by Casey Christiansen, all agreed, Motion passed, the minutes were approved.

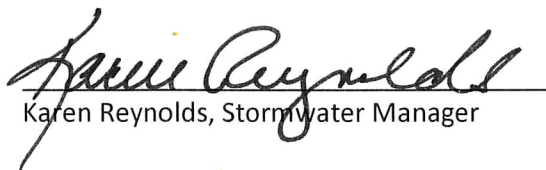
FINANCE UPDATE: Karen Reynolds gave an update of the 2024 revenue and expenses.

Poudre River Restoration: No updates for the Poudre River Restoration

Project Updates & 12th STREET OUTFALL: Brian Fischer had no new updates for 12th Street Outfall. Final draft of Storm Drainage Design Criteria Manual and awaiting Director approval to publish. Water Quality Roadmap RFQ near completion and should be out for bid Mid July. Water Quality participated in an Earth Day event at LINC Library and the Children's Water Festival at the Poudre Learning Center. The LOMR for Island Grove and the Clayton Neighborhood was approved by FEMA and will be effective in August. This effort that was led by the City took many homes and businesses out of the regulatory floodway. ICON is finalizing LOMAs in the Poudre River Ranch neighborhood that will take approximately a dozen properties out of the remapped floodplain. 433 Rehabilitation fund list includes Amour Hill Improvements, Epple Park Bank Protection, St. Michaels Pond, Johnson Subdivision, PRR Pond Improvements, Weber West, Delta Park, Centerplace Channel Phase II, 59th Ave & 4th St Erosion Control, WQ Roadmap, Pumpkin Ridge Seeding, T-Bone Ranch and Reservoir Road.

Adjournment: James Freville made a motion to adjourn the meeting at 5:45 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 August 7, 2024, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.


Karen Reynolds, Stormwater Manager


Jerrod Carlson, Chair