



STORMWATER BOARD MINUTES

August 7, 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: James Freville made a motion to call the meeting to order at 4:35 p.m., seconded by Casey Phythian, all agreed, Motion passed, the meeting was called to order.

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

APPROVAL OF MINUTES: Casey Phythian made a motion to approve the June 5, 2024, Minutes, seconded by Paul Henneck, all agreed, Motion passed, the minutes were approved.

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

Stormwater Improvements and Rate Impacts: Karen Reynolds gave the Stormwater Improvements and Rate Impacts Presentation from the City Council Work Session, July 9, 2024.

Recommendation to City Council for adoption of the 2025 budget with the proposed 61% increase.

Project Updates & 12th STREET OUTFALL: Brian Fischer had no new updates for 12th Street Outfall. Stormwater project & statuses - **Centerplace Channel Phase II** – Construction completed. **Amour Hill Drainage Improvements** – Construction to be completed by mid-August 2024. **Saint Michaels Spillway Project** – In design. To bid this fall. **Oklahoma/South Master Plan Reach 700/800** – Consultant is addressing final comments for Conceptual Design Report. **Stormwater Standards and Specs Update** – Adopted in June 2024. **West T-Bone Detention Pond Improvements** – To be bid in August. Construction planned for Fall 2024. **Poudre River Run Outlet Modification** – In design. Construction planned for 2025. **59th Ave & 4th St Ditch** – Construction planned for Fall 2024.

Adjournment: James Freville made a motion to adjourn the meeting at 5:37 p.m., seconded by Casey Phythian, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on October 2, 2024, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.


Karen Reynolds, Stormwater Manager


Jerrod Carlson, Chair
CASEY CHRISTIANSEN CO-CHAIR