



STORMWATER BOARD MINUTES
February 5, 2025

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, Paul Henneck, James Freville. 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 4:27 p.m., seconded by Casey Christiansen, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: There were no changes to the agenda.

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve October 2, 2024, Minutes, seconded by James Freville, all agreed, Motion passed, the minutes were approved.

BOARDS AND COMMISSIONS – LEGAL OVERVIEW: City Attorney's office gave a presentation to the board about the roles of the city attorney's office, types of boards and commissions, Colorado Open Meetings Act, Colorado Open Records Act, Ethics, Conflicts of Interest, and the duties of the Stormwater Board.


FINANCE UPDATE: Karen Reynolds gave an update on the 2025 revenue and expenses.

Boards and Commissions Triennial Review Questionnaire: The Triennial Review Questionnaire was provided to the board members.


2025 CIP Project Overview: Karen provided a chart of the Stormwater CIP Project Planner for 2025 CIP projects. The projects include 12th St outfall, Poudre River detention design, AMP – Water Quality Roadmap, Master Plan update 2024, Master Plan update 2025, 7th St Outfall, Utility billing software and collection system annual.

Adjournment: James Freville made a motion to adjourn the meeting at 5:24p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on April 2, 2025, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.



Karen Reynolds, Stormwater Manager



Jerrod Carlson, Chair