



STORMWATER BOARD MINUTES

June 4, 2025

ATTENDANCE: Board Members attending were Casey Christiansen, Paul Henneck, and James Freville virtually. Staff Members attending were Bhooshan Karnik, Brian Fischer, Paul Trombino and Karen Reynolds.

Absent: Jerrod Carlson

CALL TO ORDER: Casey Christiansen made a motion to call the meeting to order at 4:42 p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: Triennial Review questionnaire.

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve April 2, 2025, Minutes, seconded by Paul Henneck, all agreed, Motion passed, the minutes were approved.

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

Poudre River Restoration Initiative Plan: A presentation of the Poudre River Restoration Initiative Plan was presented to the board members.

Project Updates: Small projects: Poudre River Ranch irrigation water release gate installs, Weber West rain event damage repair/addition of water quality, St Micheal's pond is waiting for an easement.

- Water Quality Roadmap - Phase I is nearing the halfway mark. This phase focuses on developing a citywide Hydrological Simulation Program – FORTRAN (HSPF) model to simulate pollutant transport to the Cache la Poudre and South Platte Rivers. The model will provide critical data to support project identification and basin prioritization in Phase II.
- 12th and 7th St Outfalls – currently designing the railroad crossings, construction scheduled for 2026
- PMGC- We are currently putting out a scope for a PMGC (Project Management/General Contractor) consultant to assess and make recommendations for coordination of stormwater projects as they relate to roads, water, sewer, downtown Civic Campus, and other city projects

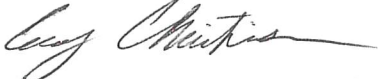
Boards and Commissions Triennial Review Questionnaire: Casey Christiansen made a motion to approve submittal of Triennial Review Questionnaire, seconded by James Freville, all agreed, Motion passed, the submittal was approved.

Adjournment: Paul Henneck made a motion to adjourn the meeting at 5:27p.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 4, 2025, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.



Karen Reynolds, Stormwater Manager



Jerrod Carlson, Chair
Casey Christiansen, Vice