



STORMWATER BOARD MINUTES

April 6, 2022

ATTENDANCE: Board Members attending were Jerrod Carlson, Jim Lord, Paul Henneck and Phillip Taylor. Casey Phythian was excused. Staff Members attending were Paul Trombino, Karen Reynolds, Brian Hathaway, and Andrew Fisher.

CALL TO ORDER: Jerrod Carlson made a motion to call the meeting to order at 4:33 p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was called to order.

APPROVAL OF OCTOBER MINUTES: Jim Lord made a motion to approve the February Minutes, seconded by Paul Henneck, all agreed, Motion passed, the October Minutes were approved.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: The Board did not have any changes to the agenda. Paul Henneck updated a new cell phone number for staff.

AGENDA TOPICS:

Bond Update: Karen announced that the 2022 Bond sale was successful.

Staffing Announcements: Karen gave an update on personal changes to Public Works and the Stormwater Division

Budget Update: Karen gave an update of the 2022 revenue and expenses to date.

EPA / CDPHE Audit Update: Brian Hathaway gave a presentation on the audit, current status and expectations.

12th Street Outfall Project: Andrew Fisher gave a status update on the project.

Adjournment: Jim Lord made a motion to adjourn the meeting at 5:43 p.m., seconded by Paul Henneck, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next meeting will be held on June 1, 2022, in City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Ellen L. Hine, Stormwater Technician

Jerrod Carlson, Chair