



MEETING MINUTES

Big Dry Creek Watershed Association Annual Board Business Meeting

Date/Time: September 16, 2014 from 1:00 p.m. to 3:00 p.m.

Location: Broomfield Wastewater Reclamation Facility
4395 W. 144th Ave., Broomfield, CO 80020

Business Items 1:00-2:00

1. Election of 2014 Officers: Board members unanimously re-elected the existing officer slate for one additional year. Officers include:
 - a. Lesa Julian, City and County of Broomfield, Chairperson
 - b. Shelley Stanley, City of Northglenn, Vice-chairperson
 - c. David Carter, City of Westminster, Treasurer
 - d. Andrew Berg, Adams County, Secretary

Andrea Berg will be designating a new representative for Adams County, but that person has not yet been identified. Don Dunker will serve as David Bauer's replacement on the Board, and Weld County will continue to participate as a financially supporting member. Shelley Stanley requested that Evelyn Rhodes at City of Northglenn be added to all BDCWA Board correspondence.

2. Treasurer's Report: David Carter prepared a written Treasurer's Report, which Jane Clary presented on his behalf. The 2014 budget is fully funded. The group discussed the 2014 budget and determined that revised timing is needed for budget discussions. For 2015, the budget should be discussed in March. Al Quinta indicated that Thornton will likely resume financial support of BDCWA. Approximate cost of biological monitoring is \$44,000. The USGS invoice to support the stream gauge behind Front Range Community College is expected in late September.

3. Activities for Remainder of 2014

- a. Biological Monitoring in October: Biological monitoring will be conducted on Tuesday, September 30 through Thursday, October 2, with Friday, October 3, as an optional day (in case the weather doesn't cooperate). Tami Schneck will plan on being on site each day at 7:30 a.m. and plan on staying until 5:30 p.m.; volunteers should also plan for these hours. Please let Lesa Julian know as soon as possible if you or your staff are able to volunteer; cost of sampling decreases with increased city staff support. Kelly Cline (City of Westminster) was identified as valuable for increasing the pace of the sampling activities and was specifically requested by Tami Schneck as a volunteer, if his schedule allows.
 - b. 2014 Annual Newsletter: The group discussed newsletter topics and Jane Clary requested contributions or ideas by November 15. Lesa volunteered an article on the Broomfield WWTF upgrades.
 - c. Planning for December meeting: The group would like to have a 10-year non-profit celebration lunch for the December meeting that includes a broader cross-section of participants. The meeting topic selected is an update on the various efforts of the CLEAN Center at CSU. Jane will check with CSU professors associated with the CLEAN Center on availability.
 - d. Draft *E. coli* TMDL (status update): There has been no additional correspondence with the Division on the draft TMDL.
4. Review of Mission/Goals and Activity Level (open discussion): The group discussed whether increased activity level was desired, but concluded that the current level of activity was consistent with the mission and goals of the organization within available funding constraints. The group envisions additional activity related to *E. coli* in the future and is reserving budget to address these issues.

Special Interest Items 2:00-3:00

1. Regulation 85 Data Gap Analysis Findings: Jane Clary gave a presentation on the findings of the Regulation 85 Data Gap Analysis conducted for the Colorado Stormwater Council and Urban Drainage and Flood Control District. This report was submitted to the Colorado Water Quality Control Division in July.
2. Watershed Funding Legislation: Shelley provided a handout and overview of proposed watershed funding legislation, as summarized by Ronda Sandquist.
3. Upcoming Community Activities:
 - a. South Platte CURE's Confluence at the Confluence is Monday September 29, 2014.

b. Sustaining Colorado's Watersheds Conference is October 7-9, 2014 in Vail. Big Dry Creek is a member of the Colorado Watershed Assembly.

c. Regulation 85 meetings at CDPHE will be held as follows:

Monday, September 29 (1:30 - 4:00 p.m.) CDPHE, Building C, Room C1E

Monday, November 17 (9:00 - 11:30 a.m.) CDPHE, Building C, Room C1E

Attendance

Shelley Stanley, City of Northglenn
Laura Hubbard, City and County of Broomfield
Lesa Julian, City and County of Broomfield
Andrea Berg, Adams County
Mary Fabisiak, City of Westminster
Don Dunker, Weld County
Al Quintana, City of Thornton
Jane Clary, Wright Water Engineers

These minutes of action constitute the record of the meeting of the General Membership and Board of Directors of the Corporation and any officer of the Corporation is hereby authorized to certify any action taken by these minutes of action as having been duly taken or ratified by the Board of Directors of the Corporation on September 16, 2014, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

By: _____

BDCWA Secretary