

Barr Lake/Milton Reservoir Watershed Association

BMW Board Meeting
November 23, 2010 10:30am – 12:00pm
Wes Brown Water Treatment Facility, Thornton, CO

Draft MINUTES

Board Attendance:

Laurie Rink – FRICO
Sarah Reeves – SPCURE
Kipp Scott - ECCV
Steve Lundt - Metro
Dennis Stowe – L/E WWTP
Tim Grotheer – Centennial
Kellie DiNatale – United Water
Terry Baus – Denver

Public Attendance:

Amy Conklin – BMW Coordinator
Susan Thornton – BMW Coordinator

1. Opening

The minutes from 09/26/10 were approved by acclamation.

2. Updates and Action Items

The Board voted with a unanimous thumbs up on a motion made by Dennis Stowe and seconded by Vic Lucero to ratify the action of the Stakeholders to:

Approve submission of the draft TMDL and Implementation Plan to the WQCD prior to December 31, 2010, in fulfillment of the Association's obligation under the 319 grant contract. The BMW Board is authorized to reconcile and incorporate comments and edits of a non-substantive nature that are received by December 8, 2010.

The coordinator was instructed to have the Stakeholder minutes reflect that there was one thumbs down vote from Kristi Livedalen.

The Board discussed that need to submit the final grant report with the TMDL. The grant report only has to be updated for the last few months and reflect last-minute billing. The coordinator was instructed to send out the grant report to the Board for review once it is received from Integral and/or Laurie Rink.

Treasurer's Report and budget discussion – Kipp Scott reported that at the July Board meeting, he had asked for approval of the revised dues structure. The suggested structure would increase Sustaining member dues to \$12,000 (from \$9,500) and Active members to \$4,000 (from \$1,900).

The Budget Committee had prepared additional information for the Board's consideration including a memo detailing benefits of membership, a projected 10-year-cash flow and a detailed 2011/12 budget. The increases in the member dues are necessary to ensure sustainability and to meet the commitments of the Implementation Plan. There may also be additional special assessments for certain studies, and there is the possibility of other sources of revenues and an increase in membership. Tim Grotheer stated that he would not be able to vote in support of the increases because he would need additional time to discuss the dues at Centennial. Terry Baus requested that Denver's participation be listed as the 'City and County of Denver'. It was concluded that DIA would continue to be shown in the table as a separate member.

Kipp Scott moved and Dennis Stowe seconded a motion to:

Set the member dues structure for 2011 at \$12,000 for Sustaining members and \$4,000 for Active members and a suggested minimum due for Supporting members at \$100.

The vote was a unanimous thumbs up with Tim Grotheer abstaining. The coordinator was instructed to send out invoices to members requesting the new dues amounts. If additional action is needed, the coordinator is instructed to draft personal letters to the appropriate agencies.

CDPHE Update – Laurie Rink reported that she had been in discussions with Lucia Machado at CDPHE about briefing the WQCC on submittal of the TMDL. She will follow up with Greg Naugle of CDPHE about timing of the briefing.

Coordinator Updates - Amy Conklin reported that she had distributed to Board members an updated Board Directory. If there were no corrections, she will post it to the website. She also distributed an updated distribution list and asked for any corrections. Amy Conklin also distributed a thank you gift from both coordinators to the Board members to recognize their efforts to keep the organization successful.

Amy Conklin reported that Susan Thornton had drafted a press release for the Boards' review to be released in January after submittal of the TMDL documents. The coordinators were instructed to send the draft to the Board for review.

The group discussed DRCOG's departure from the 208 planning effort. The coordinator was instructed to keep the topic as an item of discussion for future meeting. The group also discussed SPCURE's meetings where 208 planning will be discussed.

501 c 3 Status Update – Laurie Rink reported that she hadn't been able to make any progress on re-registering the group as a 501 c 3. Steve Lundt will ask Steve Janssen for assistance and forward appropriate documents to the coordinators to help push the re-designation through the process.

3. Next Board meeting – January 25th 2011

Amy Conklin reported that the next Board meeting, the first one in 2011, would be on January 25th. Steve Lundt will reserve a room at Metro for the 25th for both the Board meeting and the Budget meeting to immediately follow. The agenda would include coordinator's proposal for services in 2011/12 and a discussion about the I & E program.

4. New Business/Open Topics

- Water Congress conference in Jan. 27-29 –the group concluded that it is not necessary to have a BMW presence at the conference.
- The members will continue to identify upcoming conferences and meetings where BMW should have a presence.

5. Next Meeting

Next **Board** meeting will be **January 25th, 2011, 9 to noon, Metro**, with **Budget Committee meeting** to immediately follow.

Next **Stakeholder** meeting will be **February 22 , 2010, from 9am to 10:30 at Thornton**, with the **I&E Committee meeting** to immediately follow.

Next **Technical Committee** meeting is **January 27th, 9 am to 11 am at Metro?**