

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



December 15, 2015 Meeting 12:30-1:30 PM

Call in

Conference call
Call in Number: 303-634-3850

Meeting Minutes

1. Called to order at 12:30
2. In attendance: Cindy Brady, Elizabeth Brown, Kelly Close, Andy Cross, Mike Eytel, Steve Lundt, Al Polonski, Laurie Rink, Paul Tedesco, Kevin Tohill, Craig Wolf
3. Approval of Previous Meeting Minutes (October 20, 2015)
 - a. Elizabeth moved to approve the minutes as drafted
 - b. Craig seconded the motion
 - c. Minutes approved
4. Agenda Additions and Deletions
 - a. Steve notified the Board that he has joined NALMS's Lake Appreciation Event Committee
5. Treasurer's Report - Laurie
 - a. Waddell & Reed account: \$16,548.44
 - b. Checking account: \$18,169.82
 - c. 2015 income: \$7,135.00
 - d. 2015 withdrawals: \$6388.04
 - e. There remain a few outstanding transactions to clear up from the Fall Conference
 1. 2015 budget not final as a result
 - f. Joy's invoice for our website services was higher than CLRMA's budgeted amount
 1. Cindy moved to pay Joy's invoiced amount of \$2016 in full
 2. Steve seconded the motion
 3. Motion approved
6. Committee Reports
 - a. Membership - Steve
 1. Steve is actively keeping the membership database up to date
 2. Currently pushing members to renew
 3. Will send out notices by 1/1/2016
 1. No changes to the membership renewal process this year
 4. Late 2015 registrants will receive a full 2016 membership
 5. 67 members currently registered for 2016
 1. This is nearly half of our usual membership level
 6. Cindy will check the PO Box for membership renewal forms regularly in the coming weeks
 - b. Conferences / Workshops

1. Fall Conference - November 5-Recap
 1. Board agrees it was a very successful conference
 2. Elizabeth is currently sending out thank you letters to the speakers
 3. Steve thought it would be a good idea to somehow ensure that attendees don't sit next to their coworkers, thereby meeting new people and interacting with other professionals in their field
 - CLRMA could assign seats
 - Play musical chairs
 - i. Duck duck goose
 - ii. Red rover, red rover
 - iii. No dodge ball
2. NALMS Symposium - Steve- Update, next steps
 1. Steve will create a summary of the committees and those serving on them
 - Any deficiencies will then be apparent and can be addressed
 - i. CLRMA Board can help fill in the gaps
 - Chris Holdren and Kelly DiNattel offered to help with the conference program
 - Steve and Jean Marie Boyer are the Host Committee chairs
 2. Jeff Slosch of NALMS will be in Denver to decide on a venue and a timeframe
 - Steve will assist with this process
 - Steve recently witnessed the excellent hosting and catering services offered by the Denver Museum of Nature and Science
 - i. Any events we might hold at the museum could combine both a hospitality and an entertainment component
3. Spring Conference- Date and Location
 1. Board will consider potential themes and decide on a direction for the conference at the January meeting
 - The State is considering putting on a hazardous algal bloom workshop in the spring
 - There may be an opportunity for CLRMA to assist with this event
 - Steve will keep board posted regarding this possibility

c. Communications

1. CLARION

1. 2016 schedule

- Target the end of January 2016 for publication of the current winter issue
 - i. Theme for this issue is shaping up to be MIB and Geosmin removal
 - Aurora and Denver Water are expected to contribute articles
 - ii. Other article ideas include:
 - Fall Conference write-up
 - NALMS 2017

a. Steve will contribute a piece on this topic for each issue of the Clarion in 2016

- Target mid-March for the Spring issue
- Mid-June for the summer issue
- Mid-September for the fall issue
 - i. NALMS 2016 runs from November 1-4
 - ii. Target either last week of October or second week of November for CLRMA Fall Conference
- Mid-December for the winter Clarion

2. Website

1. Mike reports an average of about 100 unique hits per month
2. Fall Conference information has been updated
3. NALMS 2017 information is up
 - Need to add the ability for volunteers to sign up to help through the website
4. “Interactive Map” link will be removed
5. Need to add a note to renew membership
6. Need to update the president’s info in the footer
7. Need to update “Board Members” page
 - Steve is removed as Past President and Elizabeth is added
 - Elizabeth is removed from President and Cindy is added
 - Cindy is removed from President Elect and Kelly Close is added
 - i. Elizabeth will forward Kelly’s bio from the Fall Conference to use on the website

3. Monthly e-mail updates

1. Steve will continue sending these out
 - Please submit any content to Steve that you would like included

d. CVLM Update - Steve

1. Steve has a handful of report cards to send out this year
2. Elizabeth has submitted some data recently
3. Steve reports that NALMS is developing an application to facilitate data submission using a smartphone
 1. They hope this encourages participation in the Secchi Dip-in

7. 2016 Meeting Schedule and Locations (Proposed dates)

- a. Board agrees to hold meetings on the 3rd Tuesday of the month at 12:30pm as a general guideline
 1. Will alternate between in-person and conference call
- b. January 12th- in person
 1. Held at Denver Water’s main campus
- c. February 16th - call in
- d. March 15th - in person
- e. April- Spring Conference, no board meeting?
- f. May 17th- call in
- g. June 21st - in person
- h. July 19th - call in or day on the Rez?
- i. August 16th- in person or call in
- j. September 20th - in person
- k. October 18th- call in or in person

- l. November, fall conference and business meeting, no board meeting?
 - m. December 20th, call in
 - n. Locations ?, DW will likely be under construction starting spring of 2016
 - 1. Andy volunteered Semper WTP (West 88th Ave.) and/or Westminster Reclaim (Huron and 128th Ave.)
 - 2. Elizabeth volunteered CPW (6060 Broadway)
 - 3. Kelly volunteered Leonard Rice Engineers (Auraria and Speer)
 - 1. Good central location for NALMS committee meetings as well
 - 2. Parking should not be an issue
 - 4. Al volunteered Denver facilities
 - 1. Parking can be an issue depending on the site
 - 5. Board agrees a west slope meeting might be feasible
 - 1. Target August for this event
 - 2. Might be possible to combine with some recreation activities
 - o. Cindy will summarize and issue a schedule tomorrow (12/16/2015)
8. DIA Display in 2016?
- a. Barr Milton Watershed Association has hired an intern to put together one or two displays this year
 - 1. One for the Association/watershed, one for Barr Lake State Park
 - 1. \$1500 budget
 - 2. Perhaps a third display for CLRMA will help us understand the process
 - 1. A NALMS 2017 display is a high priority for the board. Going through the process this year will help ensure success next year
 - Lake Appreciation Month would make a good theme
 - b. Possible locations include baggage claim area or near the new hotel
 - c. Will need to include line item in our 2016 budget
 - d. Steve reports DIA is fairly relaxed about possible timeframes
 - e. This might put CLRMA forth as a good example for other NALMS chapters
9. Other Business?
10. Adjourned: 13:29