

COLORADO LAKE & RESERVOIR  
MANAGEMENT ASSOCIATION



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July 21, 2015 Meeting 12:00-2:00 PM Big Horn Room 6060 Broadway, Denver, CO

Call in Number: 303-634-3850

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**Meeting Minutes**

1. Meeting called to order at 12:15
2. In attendance: Cindy Brady, Kelly Cline, Steve Lundt, Laurie Rink, Paul Tedesco
3. Approval of Previous Meeting Minutes (June 23, 2015)
  - a. Steve moved to approve the minutes as drafted
  - b. Cindy seconded the motion
  - c. Motion passed
4. Agenda Additions and Deletions
  - a. President elect candidates
    - Chris Holdren
    - Sarah Clemons
    - Chris Knudt-Hansen
    - Kelly DiNattelle
    - Tom Settle
    - Kelly Close
    - Kipp Scott
    - Steve will put a list of candidates together in time for the next meeting
  - b. Harmful algal blooms (HABs)
    - HAB Workgroup has been meeting all summer
      1. Mostly water purveyors
      2. Can CLRMA compile a list of people willing to help with algae identification?
    - CSU lab seems open to providing toxin testing services, however, they are looking for a 3<sup>rd</sup> party to buy the required analytic standards
      1. Board agrees that CLRMA should look into buying these standards for CSU
  - c. 2015 NALMS National Conference: November 17<sup>th</sup>-20<sup>th</sup>
  - d. 2015 AWRA National Conference: November 16<sup>th</sup>-19<sup>th</sup>
5. Treasurer's Report - Laurie
  - a. Waddell & Reed account: \$16546.62
  - b. Checking account: \$20155.56
  - c. 2015 income: \$5756.00
  - d. 2015 withdrawals: \$3084.02
  - e. Annual \$1500 insurance bill is due
6. Committee Reports
  - a. Membership - Steve

- 165 members
  - b. Conferences / Workshops
    - LAM Events- Recap
      1. Barr Lake
        - Roughly 300 people in attendance including organizers
        - Removed invasive weeds
        - Stained new boardwalk
        - Steve participated in the official secchi reading
        - Boat rides in the afternoon
        - Water trail was a big success
          - i. Geo-caching is a fun activity that CLRMA might consider organizing for future events
      2. Kelly said that Westminster is considering holding a LAM event on Stanley Lake
    - Fall Conference - November 5
      1. Westminster Recreation Center, 104<sup>th</sup> Ave. and Sheridan Blvd.
      2. Thursday, November 5th
      3. Speakers
        - 2-3 hours for formal topics/speakers
          - i. Paul Winkle unconfirmed
            - Golden trout introduction in the upper Clear Creek watershed is a possible topic
          - ii. Tom Chart from State Fish and Wildlife
          - iii. Summary of developments regarding HABs since the Spring Luncheon
            - Address toxin testing especially
              - a. CSU still the only local lab that can test
              - b. Other labs looking into providing this service
          - iv. 30-40 minutes on NALMS 2017
          - v. Perhaps a YSI hands-on demo
      4. Steve has purchased 2 copies of the *Fly Fisherman's Guide to Lost Lakes and Rivers* as door prizes
    - NALMS Symposium - Steve
      1. Planning kickoff to occur at Fall Conference
        - Steve will organize this info and present planning schedule to those in attendance
          - i. Committee sign-up sheets will be circulated
- c. Communications
  - CLARION
    1. Targeting early October publishing date
  - Website
    1. Mike posted one job opening
  - Monthly e-mail updates
    1. Steve will remind folks to send in their secchi data
- d. CVLM Update - Steve
  - Nothing to report

## 7. DIA Display

- a. Target next summer for a display

- This will give us a good idea of the process in time for NALMS 2017 the following year

8. Other Business?

a. Rockies tickets

- 14-16 left
- Can turn in up to 5 tickets in early August
- Board agrees that CLRMA should sell back the 5 tickets based on current demand and the Rockies win/loss record to date

9. Meeting adjourned at 13:15

10. 2015 Meeting Schedule (Updated!):

- August 18 - Conference Call
- September 22 - In person at CPW (6060 Broadway) in Big Horn Room
- October 20 - In person at CPW (6060 Broadway) in Big Horn Room or conference call depending on what fall conference details are remaining
- November - no meeting due to fall conference
- December 15 - In person at CPW (6060 Broadway) in Big Horn Room with new board or conference call or no meeting -- depends on what we need/want to do at the time.