

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



March 15, 2016 Meeting 12:30-2:30PM
Leonard Rice Engineers, 1221 Auraria Parkway Denver, CO 80204

Call in Number: 303-634-3899

Meeting Minutes

1. Called to order at 12:42
2. Those in attendance include: Cindy Brady, Kelly Close, Steve Lundt, Al Polonski, Paul Tedesco; by phone: Laurie Rink
3. Approval of Previous Meeting Minutes (February 16th, 2016)
 - a. Minutes not approved because quorum not present
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report - Laurie
 - a. Checking account: \$20,039.76
 - b. Waddell & Reed account: \$16,549.40
 - c. 2015 income: \$20.00
 - d. 2015 withdrawals: \$73.75
 - e. 2016 membership renewals already exceed budget projections
 - f. Steve asked for clarification regarding the fall social event
 - Board agreed that CLRMA would not buy Rockies tickets for fall of 2016
 - Board budgeted \$200 to hold an alternate social event, the nature of which has not been decided on
 1. Al felt that more frequent social events are generally better attended. He would advocate for a quarterly event
 - Quarterly event currently not included in 2016 budget
 - g. Update on bank info change to new directors
 - Paul provided Cindy with the Secretary's statement regarding changes to CLRMA's account signatories
 - Cindy will scan and send to Laurie
6. Committee Reports
 - a. Membership - Steve
 - Cindy reports there were two membership forms in the mail
 - Membership total at 150
 - b. Conferences / Workshops
 - NALMS Symposium - Steve- Update, next steps
 1. Host Committee meeting on April 12th at 2:30p following the Spring Luncheon
 - Purpose of the meeting is to decide on:

- i. Theme
 - ii. Phrase
 - iii. Logo
 - iv. Committee members are encouraged to devote some thought to these items prior to the meeting
 - Phil Forsberg of NALMS expects to attend
 - Single page advertisement needs to be finalized this summer
 - 2. Program Committee got another volunteer from EPA
- Spring Conference-
 - 1. April 12th at Westminster Recreation Center
 - 2. Presenters and Topics?
 - Program is largely set
 - HAB update from David Dani, CDPHE, 1.5 hr.
 - HAB sampling from David C. Deardorff, Abraxis, 35 to 40 min.
 - Crowd Sourcing Data - Kelly Close, Leonard Rice Engineers, Inc., 35 to 40 min.
 - Gill Lice or?
 - i. Kerra Jones, Denver Environmental Health, will give talk on public relations and communications
 - 3. Food
 - AM
 - i. Cindy will bring light food and coffee
 - ii. Steve will handle juice and tea
 - Lunch
 - i. Elizabeth will handle
 - 4. AV and other
 - Cindy will ask Elizabeth to bring CLRMA's AV system for backup
 - 5. Anything else?
 - Invite vendors
 - i. Plenty of space at the venue
 - ii. Steve stated that "affiliates" are entitled to free NALMS books
 - Job board?
- Day on the Rez
 - 1. Locations - Aurora Reservoir?
 - Aurora would prefer to host next year
 - Barr Lake Appreciation Day is 7/16 (Saturday)
 - i. Activities usually include:
 - Russian Olive removal
 - Trail maintenance
 - Official secchi depth reading
 - Canoeing
 - ii. Usually about 150 attendees
 - Lots of families
 - Denver Parks
 - i. Sloans Lake
 - Boat ramp
 - Marina

- Has an interesting detention system to manage the north inlet
 - ii. City Park
 - Zoo runoff was recently addressed
 - Has a boat house
 - iii. Goosinator Demo
 - iv. Can also demo In-Situ products
 - v. Abraxis strip testing
 - Might get a positive
 - vi. Can hold canoe races at either location
 - vii. Denver is central to most members
 - 2. Dates - July 20th (tentative)
 - Fall conference
 1. Week of October 10th preferred
 - Week of October 24th is the alternate timeframe
 - Will need to have election, ballot and business meeting organized earlier this year
 2. Locations?
 - Board members please check availability of their respective venues
- c. Communications
 - CLARION
 1. Spring 16 - mid March
 - Kevin is working diligently and should have the issue fully planned
 - i. Thank you Kevin
 2. Summer 16 - mid June
 3. Fall 16 - mid September
 4. Winter 16 - mid December
 - Website -
 1. Spring Luncheon registration is live
 2. Agenda will be up once finalized
 - Thank you Joy and Mike
 - Monthly e-mail updates
 1. Latest update recently went out
 - Thank you Steve
- d. CVLM Update - Steve
 - Steve will be sending out two kits
7. Other Business?
 - a. Steve usually gives a two hour presentation about lake and reservoir management at the Water Operator Short School held in Leadville in late July
 - Steve is unable to give the talk this year and is looking for someone to go in his place
 - Free night's stay in Leadville for whoever volunteers
8. 2016 Meeting Schedule and Locations (Proposed dates)
 - a. ~~January 12th - in person, DW Archer Room, Three Stone Building~~
 - b. ~~February 16th - call in~~
 - c. March 15th - in person, Leonard Rice, 1221 Auraria Parkway

- d. April- Spring Conference, no board meeting?
- e. May 17th- call in
- f. June 21nd- in person
- g. July -day on the Rez?
- h. August 16^h- in person Leonard Rice, 1221 Auraria Parkway or call in
- i. September 20st- Leonard Rice, 1221 Auraria Parkway
- j. October- fall conference?
- k. November 15nd , call in
- l. December 20th, call in or Leonard Rice, 1221 Auraria Parkway

9. Meeting adjourned: 13:37