

# COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



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Friday April 5<sup>th</sup>, 2013; Minutes

Free Bridge Call-in Access: (712) 432-0220 pin# 662-0100

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## Meeting Minutes

1. Call to order: 13:14
2. Introductions: Jim Shelley, Jim Saunders, Cindy Brady, Laurie Rink, Kevin Tohill, Paul Tedesco
3. Consideration and Approval of Previous Meeting Minutes (March 6th 2012 meeting)
  - a. Kevin moved to approve the February meeting minutes
    - Jim Saunders seconded the motion
    - Motion approved unanimously
  - b. Kevin moved to approve March meeting minutes
    - Jim Saunders seconded the motion
    - Motion approved unanimously
4. Agenda Additions and Deletions
5. Treasurer's Report – Laurie R.
  - a. Checking Balance           \$14973.16
  - b. Wadell & Reed Account   \$16538.46
  - c. Total Deposits             \$4025.00
  - d. Total Withdrawals         \$1580.00
  - e. Final 2013 budget sent out
    - Some expenditures have already occurred
  - f. Spring Luncheon April 17<sup>th</sup>- menu selection and additional presentations
    - Scheduled for 9a-3p
      1. That provides one hour for setup and tear down at the beginning and end
    - Hotel handles coffee and catering
      1. Shells and cheese is Kevin's selection for the lunch menu
    - Mailbox needs checking on 4/15 to have final attendance numbers by 12p for catering purposes
      1. PO Box is at Broadway and Alameda
      2. Laurie will stop by POB on Wednesday
    - Added EPA presentation about cyanobacteria
    - Kevin will ask Steve to send out another reminder
      1. Kevin will also put the agenda together for inclusion with the reminder
  - g. Spring Conference
    - Date still up in the air
  - h. Day at the reservoir
    - Kevin will ask Steve to inquire about having CLRMA Day on the Res Lake Dillon
    - 50<sup>th</sup> anniversary festivities are being scaled back due to the Stage 2 drought designation
      1. Employee centered event planned for this fall
      2. If no Denver Water event, can CLRMA pull any attendance at this location?
        - Early fall good time frame for a CLRMA event
          - i. Late June early July should be max storage

- Currently projected to top out at 17-18 feet below full capacity
    - Frisco Marina will probably be high and dry
    - Are there too many events this year?
      1. Day on the Res should take place
      2. Should probably drop Spring or Summer Conference
  - i. Lake Appreciation day – Barr Lake Events, Cherry Creek
    - Elizabeth stated that there would be some expanded activities at Barr lake this year for Lake Appreciation Day 7/13
    - Kevin will attend Cherry Creek Event this year 7/20
  - j. Q2 2013 Newsletter – Articles should be submitted by April 19th.
    - Jim Saunders working on a lake article
      1. Nearly finished, will be complete by deadline
    - Draining Antero this year due to drought. Will also deal with Northern Pike due to nuisance issues
      1. Would make good article
    - Submit articles by 4/19 for next Clarion
6. Committee Reports – Anything new?
- a. Some Federal employees may be subject to 7-14 furlough days this year due to the sequester
7. Next Meeting: 5/8 12:30p in person at Denver Water, Kessler Room
8. Adjournment: 13:42