

# COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



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*February 4th, 2014 Meeting 11:30-1:30 Thornton's Wes Brown Treatment Plant, 3651 E 86<sup>th</sup> Ave.*

Conference call in: 303-286-3010; Passcode: 758168

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## Meeting Minutes DRAFT

1. Call to order:11:40
2. In attendance: Elizabeth Brown, Kevin Tohill, Al Polonsky, Cindy Brady, Jim Saunders, Paul Tedesco, Steve Lundt; By phone: Laurie Rink
3. Consideration and Approval of Previous Meeting Minutes (January 8th, 2013 meeting)
  - a. Kevin moved to approve the minutes as drafted
  - b. Motion passes unanimously
4. Agenda Additions and Deletions
  - a. 2014 proposed budget
  - b. Elizabeth has a contact that may be able to help with volunteer lake monitoring
    - Would like to sit down with Steve to discuss soon
5. President's Report (Steve)
  - a. Rockies tickets
    - Steve has purchased 30 tickets
    - Date: 9/19/2014
    - Price per ticket: \$24
  - b. List of services and consultants
    - Occasionally CLRMA (and NALMS) is contacted by individuals seeking lake and reservoir management services from consultants and/or contractors
      1. The board agrees that it would be worthwhile to maintain a listing of consultants and contractors on [clrma.org](http://clrma.org)
        - Listing would include relevant contact information and brief description of the services offered
        - Any contractor listed would have to be CLRMA members in good standing
    - There are currently about ten private enterprises that maintain a CLRMA membership that provide relevant services
    - Steve will contact Mike Eytel about getting this page setup on the website
  - c. Recent contacts from Rachel Hansen and Margaret Herzog
    - Groundworks Denver (Rachel Hansen)
      1. She would like to participate in the Day on the Res activities at Bear Creek
        - Fly fishing lessons
    - Margaret Herzog would like to present at the Spring Luncheon
6. Treasurer's Report (Laurie)
  - a. Waddell & Reed account: \$16541.17
  - b. Checking account: \$15325.99
  - c. 2014 income to date: \$745.00
  - d. 2014 withdrawals to date: \$931.27

- e. Laurie just transferred \$1280 from our PayPal account to our checking account
  - Membership renewal: \$1080
  - Advertising revenue: \$200
- f. Changes to 2014 proposed budget
  - Day on the Rez - see item 7c. for discussion
  - Originally projected \$2600 in revenue from membership
    1. This figure currently \$1800 as of 3/4/2014
    2. Will revise budget to \$2000 projected
  - 2014 proposed budget was updated to reflect these changes and re-circulated by email
    1. Board approved the 2014 proposed budget by email vote after the conclusion of this meeting

## 7. Committee Reports

### a. Membership (Steve)

- Membership count: 126
- Students, consultants, and western slope
  1. Al contacted Bret Johnson (CU) regarding student membership
    - Also explored a Spring Luncheon presentation
  2. River District has their conference in the summer
    - Good idea to have a CLRMA booth there
  3. Kevin will reach out to past consultants about renewing their membership
    - New website listing may be a nice incentive for businesses to renew

### b. Conference (Kevin)

- Update on Spring Luncheon
  1. Location is set
  2. Presentations 10a-2p
    - Steve suggested a basic sediments 101 presentation to start the luncheon
    - Still room for more presentations
      - i. Cindy suggested a presentation about Strontia Springs Reservoir
      - ii. Colorado School of Mines had been conducting a sediment study near Colorado Springs. Kevin reports that much of the study's infrastructure was washed away in the September flooding. There might be some findings to report, however
      - iii. Pam from Aurora might have some information to present regarding sediments
      - iv. Kevin will ask Russ if he has any interesting information
      - v. Can also have an update regarding the effects of the flooding
      - vi. Dredging presentation?
        - Evergreen Metro District currently going through this process
    - Kevin will get agenda drafted and finalized
  3. Registration/flyer will go out soon
    - Agenda to follow

### c. Day on the Rez: any more progress on vendors, save the date

- 7/30/2014
- CLRMA board has access to generators, shelters
- Food service is currently only known expense
- May have to rent boats
  1. There will be one ranger boat we can use
- \$25 for members
- \$50 for vendors

1. Estimate there will be 10 vendors present
  2. No charge for nonprofits like Trout Unlimited
  3. AI will contact Confluence Kayaks
  4. Kevin will contact instrument vendors
  5. Elizabeth will contact recreational groups
- d. Communications (??)
- Next CLARION
    1. Deadline for articles: last week of March
    2. Publish first week of April
  - Kevin will put together an agenda
  - Steve will draft an article describing the new webpage listing consultants and their services on our website
  - Need a spotlight
    1. Cindy has Denver Water's new recreation manager in mind
  - Spring cleaning of the website
    1. Steve and Jim have reviewed the website and made suggestions for updates
    2. Other board members are encouraged to do the same
      - Send those updates to Mike
    3. AI needs to submit a bio
  - Kevin reports no progress on the interactive map
  - Monthly e-mail updates, are they good?
    1. Steve was wondering if this is still an effective outreach tool for CLRMA
      - The CLRMA board views this outreach positively and would like it to continue
8. Next Meeting – In person, May 6<sup>th</sup>, 11:30am to 1:30pm. City of Thornton's Wes Brown Treatment Plant
  9. Meeting adjourned: 12:52

Event	Format	Topic	Date/Location	Chair/speakers
Spring Luncheon	Conference/Educational	Sediments/coring	4/17	Steve Klein
Day on the Rez		Probes, sediment sampling, FloCam, zoo, plants	7/23 or 30	Bear Cr. Reservoir
LAM Event		Around the state	Barr, cherry creek, Ridgeway,	

Rockies Game		yes	9/19/14	
Fall Conference			10/30/14 DOW	
NALMS 2017 Planning Event		Kick off meeting	September	

Membership	Conference	Communication	Nominating	CVLM	LAM	Day on Rez
Steve	Kevin Cindy	Steve (e-mail)	Steve	Steve	Steve	Saunders