



**Colorado Association of Stormwater & Floodplain Managers  
GENERAL MEETING MINUTES**

Held at Steamboat Sheraton Resort in Steamboat Springs, CO  
September 12, 2013

**Meeting Attendees**

**Officers:**

Outgoing Chair – Dave Bennetts, UDFCD  
Incoming Chair – Brian Varrella, Fort Collins  
Outgoing Secretary/Incoming Vice Chair – Shea Thomas, UDFCD  
Incoming Secretary – Jason Messamer, Olsson  
Treasurer – Brian Murphy, CDM Smith  
Metro Representative – Danny Elsner, SEH  
Northwest Representative – Andi Staley, Mesa County

**Committee Chairs:**

Website – Stuart Gardner, CDOT  
Conference – Robert Krehbiel, Matrix Design Group  
Outreach – Alan Turner, CH2MHill, Craig Jacobson, ICON  
Membership – Kevin Gingery, City of Loveland

**Members:**

Conference Attendees

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The following is a summary of the interactions, comments and items discussed. While this summary is not intended to represent a complete or comprehensive account of the meeting, it is intended to reflect the salient points raised and issues presented for further consideration. Should the attendees believe that anything might be misrepresented or misleading, please bring this to the attention of Jason Messamer, CASFM Secretary.

**1) Call to Order**

Dave Bennetts called the meeting to order. A quorum of officers and regional representatives was present.

**2) Secretary's Report**

Minutes from the July 12, 2013 General Membership meeting held at the Vail Cascade Resort in Vail, Colorado, were available online for review. A motion was passed unanimously to approve the minutes as amended.

**3) Treasurer's Report**

Brian Murphy provided a copy of the summary of expenses and revenues to date to members interested. As of July 31, 2013, there was \$21,141.64 held in the general savings account, \$20,014.74 in the CASFM Family Scholarship savings account and \$26,426.72 in the checking account. The year-to-date expenses are \$53,947.89 with \$80,427.11 remaining in the budget.

The Treasurer's report was unanimously approved by a motion and a vote.

Brian announced that CASFM has officially switched the accounting over to QuickBooks.

#### 4) **Regional Representatives' Reports**

- a) **Denver Metro** – Danny Elsner reported the last social in the metro area was held on August 27<sup>th</sup> and featured Jason Krueger of Ayres Associates out of Madison, WI. Jason discussed geospatial information and its relationship with stormwater. The next social will be held in November with the location and subject matter to be determined.
- b) **Northeast Region** – Mark Kempton was not in attendance and did not submit a report.
- c) **Southeast Region** – Michael Augenstein was not in attendance and did not submit a report.
- d) **Northwest Region** – Andi Staley was in attendance and reported last planned social was postponed and the next social is yet to be determined.
- e) **Southwest Region** – Sam Samuelson was not in attendance and did not submit a report.

#### 5) **Committee Reports**

- a) **Floodplain/CFM** – Dave Bennetts notified the group that Kallie Bauer stepped down as chair of the Floodplain Committee and Jamie Prochno with CWCB has volunteered to take her place. Jamie was not in attendance and did not submit a report.
- b) **Stormwater Quality** – Holly Piza was not in attendance, but Jim Wulliman spoke on her behalf about the rain garden media test project to which CASFM donated \$2,500 in Research funds.
- c) **Outreach and Training** – Dave Bennetts notified the group that the Outreach and Training Committees have been combined into one committee and will be co-chaired by Alan Turner of CH2M Hill and Craig Jacobson of ICON Engineering. Alan and Craig will be working on a list of goals and responsibilities for the committee and welcome anyone willing to participate in the committee.
- d) **Scholarship** – Morgan McDermott was not in attendance but presented the two scholarship recipients to the conference attendees the previous day. Jack Dannenberg, an intern with the City of Aspen and student at Colorado State University, discussed his passion of green roofs and rainwater harvesting. Henok Debesu, a project engineer with Muller Engineering Company and graduate student at University of Colorado – Denver, discussed his switch in graduate studies from sustainable engineering to hydrology and hydraulics.
- e) **Membership** – Kevin Gingery reported the 2013 membership count is over 700.
- f) **Website** – Stuart Gardner reported the website is still working excellently.
- g) **Community Rating System** – Marsha Hilmes-Robinson was not in attendance and did not submit a report.
- h) **Annual Conference** – The annual conference was in progress so no items were discussed.

#### 6) **ASFPM Report**

Brian Varrella, ASFPM Region 8 Director, reported that the Region 8 members would be preparing a white paper this year discussing RiskMAP funding for rural states, post-wildfire flooding, and CRS impacts to Western states

#### 7) **Adjourn**

- a) **Next General Membership Meeting;**

**Date + Time:** Thursday, November 14, 2013

**Location:** Michael Baker

**Address:** 165 S Union Boulevard, Lakewood, CO

- b) **Move to adjourn** – Motion and second. Meeting adjourned by the Chair.