

COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

2480 W. 26th Ave., Suite 156-B

Denver, CO 80211

www.casfm.org



Date/Time: Thursday, January 14, 2016, 9:00 AM
Hosted by: Urban Drainage and Flood Control District
Location: 2480 W. 26th Ave., Suite 156B, Denver
Remote: (312) 757-3121 (Access Code 900059189)

GENERAL MEMBERSHIP MEETING AGENDA:

I. Call to Order – *Shea*

1. **Introductions** - Sign in sheet attached
2. Shea Thomas – UDFCD – CASFM Chair
3. Brian Murphy – CDM Smith – CASFM Vice Chair
4. Danny Elsner – CH2M – CASFM Secretary
5. Brad Bettag – CH2M – CASFM Treasurer
6. Brian Varrella – CDOT – CASFM Northeast Region Representative
7. Betsy Suerth – CASFM Northwest Region Representative
8. Drew Beck – Matrix – CASFM Metro Denver Representative
9. Robert Krehbiel – Matrix – CASFM Annual Conference Chair
10. Sarah Houghland – Baker – CASFM Program Chairperson
11. Holly Piza – UDFCD – CASFM Stormwater Quality Chair
12. Jacob James – Parker – CASFM Scholarship Chair
13. Craig Jacobson – ICON – CASFM Outreach & Training Co-Chair
14. Stuart Gardner – CDOT – CASFM Webmaster and Membership Administrator (on the phone)
15. Penn Gildersleeve – Retired!
16. Emily Murphy Siem – Calibre
17. Ken MacKenzie – UDFCD
18. John Pflaum – UDFCD
19. Monica Bortolini – LRE
20. David Mallory – UDFCD
21. Kevin Houck – CWCB
22. Jeremy Deischer - ICON
23. Carrie Gudorf – Mesa County (on the phone)

B. Committee and Regional Representatives Reports

1. See attached summary

II. Secretary Report – *Danny*

- A. Handed out General Meeting Minutes from last November
- B. Moved to approve and passed unanimously

III. Treasurer Report – *Brad*

- A. Completed transition from Credit Union of Colorado to First Bank
- B. Reviewed Balance sheet (attached)
- C. Reviewed Profit and Loss sheet (attached)
 1. 2015 was under budget
- D. Reviewed End of Year Revenue and Expenses Check sheet (attached)

OFFICERS

Chair	Vice Chair	Secretary	Treasurer
Shea Thomas, PE Urban Drainage & Flood Control Dist. 2480 West 26 th Ave., Suite 156-B Denver, CO 80211 (303) 455-6277 stthomas@udfcd.org	Brian Murphy, PE, CFM CDM Smith 555 17 th Street, #1100 Denver, CO 80202 (303) 383-2429 murphybm@cdmsmith.com	Danny Elsner, PE, CFM CH2M 9189 S. Jamaica St. Englewood, CO 80112 (720) 286-2435 danny.elsner@ch2m.com	Brad Bettag, PE CH2M 9189 S. Jamaica St. Englewood, CO 80112 (720) 286-5326 bbettag@ch2m.com

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- E. Moved to approve, was, seconded and passed unanimously
- IV. 2016 Budget – Brad**
- A. Reviewed Membership Dues sheet (attached)
 - B. Reviewed 2016 CASFM Budget (attached)
 - 1. Discussed the Seminars/Training amount
 - a. Reduce the revenue to match the cost
 - 2. Discussed potential to fund the HEC-RAS 2D class
 - 3. Discussed annual conference fees in respect to venue vs. program
 - a. Going to change the conference related line item titles in the budget for clarification
 - 4. Discussed the increase in fees for the ASFPD dues from \$400 to \$500
 - C. Moved to approve with above changes, was seconded and passed unanimously
- V. Newsletter and Brochure – Brian M.**
- A. Brian received all requested articles from the Board and Committee Chairs and sent this information to the graphic artist. He is working on the winter newsletter and he should send a draft soon
 - B. Reviewed the current brochure on the CASFM website under “About CASFM”
 - C. Discussed the ideas on how to update and what the “brochure” should look like
 - 1. Focus more on the committees – general description and contact info
 - 2. Discussed adding a graphic with the regional boundaries
 - a. Stuart suggested incorporating the map into the registration form as well
 - b. Bylaws have the correct counties for each region in Article VI
 - c. Outreach committee will work on an updated map
 - 3. Danny suggested adding other organizations that we partner with, including ASFPD
 - 4. Brian will work with Janae at Olson to produce a draft for review at the March Membership Meeting
 - 5. Stuart will remove the current brochure from the website
- VI. FloodTAP Committee Update – Brian V.**
- A. The Flood Technical Assistance Partnership Committee supports funding for fires and floods with collaboration between agencies
 - B. Brian presented a slide show on Flood TAP (attached)
 - C. Next committee meeting March 7, 2016 10:00am at UDFCD
 - D. Discussed the potential need for funding the task list and move forward
- VII. CRS Comment Letter – Monica B.**
- A. Putting together a comment letter on the CRS process
 - B. Based on the 5 to 6 communities that have gone through the process
 - C. Similar to last letter signed by CASFM in 2008
 - D. Draft for February committee meeting for Board approval at March 10th general membership meeting
 - E. A request of comments was sent out to communities, but need to set a deadline
- VIII. Conference Planning – Robert**
- A. New volunteers

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Urban Drainage & Flood Control Dist.	CDM Smith	CH2M	CH2M
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1. Emily Murphy Siem, Calibre Engineering – social media, brochures, signs
 2. Julia Traylor, Wright Water Engineers – field trips
 3. Joe Prinster – stormwater committee volunteer
 - B. Call for Papers, Awards
 1. Stormwater Quality would like to ideas assist with abstract selection and tract naming
 2. Call for Papers will go out roughly February 12th , and abstracts will be due April 30
 3. Discussed different ways committees could get more involved with conference planning, including encouraging abstract submittals
 - C. Keynote speaker, featured speaker
 1. Chad Pregracke (out of state) – possible keynote speaker about work on Mississippi River, fees approximately \$4000 plus travel
 2. Scott Sampson (local) – possible featured speaker about book “How to Raise a Wild Child”
 3. Dave Skuodas (local) – possible featured speaker about how to be a better client
 - D. Theme – will determine at next meeting once keynote speaker selected
 - E. Workshops
 1. Continue momentum of training at the conference to include 3 workshops. They were well attended in 2015 with an average of 50 attendees per workshop.
- IX. Other Business – Shea**
- A. ASFPM Annual Retreat at the end of January – Brian V. is attending
 - B. Outreach program and Young Members Group have an updated website
 1. Will be linked to main website soon
- X. Upcoming Events – Shea**
- A. January 26, 2016 – Metro Social at 240 Union in Lakewood
 - B. January 28, 2016 – CRS Committee meeting
 - C. February 3, 2016 – Lunch and Learn – UD Detention – FULL – can attend remotely
 - D. February 11, 2016 – Floodplain Management Committee meeting
 - E. March 3, 2016 – Metro/Northeast Regions Joint Social – CB Potts in north Denver – more information coming out
 - F. Spring 2016 – HEC-RAS 2D course in Northwest Region
 - G. May 4/5, 2016 – Stormwater Chemistry class – registration coming out soon
- XI. Next Meeting – March 10th at CH2M**
- A. Possible item to discuss the website in regards to outreach and updates
 - B. Review and approve the CRS comment letter
 - C. Annual conference – keynote, field trips, entertainment
- XII. Adjourn**

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Location: 2480 W. 26th Ave., Suite 156B, Denver

GENERAL MEMBERSHIP SIGN IN SHEET:

Name	Company	Email
Danny Elsner	CH2M	danny.elsner@ch2m.com
Penn Gildersleeve	Retired!	penn.gildersleeve@colorado.gov
Emily Murphy	Calibre	elm@calibre.us.com
Brad Bettag	CH2M	bbettag@ch2m.com
Don Beck	Matrix	dbeck@matrixengg.com
Brian Varrella	CDOT	brian.varrella@state.co.us
Ken MacKenzie	UDFCD	kmackenzie@udfcd.org
John Flaum	UDFCD	jflaum@udfcd.org
Monica Bortolini	LEE	monica.bortolini@leeenter.com
Paul James	Parker	james@parkeronline.org

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Brad Bettag	CH2M	bbettag@ch2m.com
Sarah Houghland	Michael Baker	shoughland@mbakerintl.com
Robert Krethbier	Matrix Design Group	rkrethb@matrixdesigngroup.com
Brian Murphy	CDM Smith	murphybm@cdmsmith.com
David Mallory	UDFCD	dmallory@udfcd.org
Holly Piza	UDFCD	hpiza@udfcd.org
Kevin Hawk	CWCB	kevin.hawk@state.co.us
Jeremy Deischer	ICON Engineering	jdeischer@iconeng.com
Stuart Gardner	CDOT	stuart.gardner@state.co.us

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01/05/16

Accrual Basis

Colorado Assn of Stormwater and Floodplain Managers, Inc.

Balance Sheet

As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
10300 · 1st Bank Checking	52,932.82
10400 · 1st Bank CASFM Family Schshp	21,382.52
Total Checking/Savings	<u>74,315.34</u>
Other Current Assets	
12000 · Prepaid Expenses	2,850.00
Total Other Current Assets	<u>2,850.00</u>
Total Current Assets	<u>77,165.34</u>
TOTAL ASSETS	<u>77,165.34</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
22300 · Deferred Revenue - Memberships	10,450.00
22310 · - Def Revenue - Ccard Fees	-310.51
Total Other Current Liabilities	<u>10,139.49</u>
Total Current Liabilities	<u>10,139.49</u>
Total Liabilities	<u>10,139.49</u>
Equity	
30000 · Opening Balance Equity	49,815.00
31500 · Temp. Restricted Net Assets	16,000.00
32000 · Unrestricted Net Assets	-17,962.63
Net Income	19,173.48
Total Equity	<u>67,025.85</u>
TOTAL LIABILITIES & EQUITY	<u>77,165.34</u>

11:53 AM

01/05/16

Accrual Basis

Colorado Assn of Stormwater and Floodplain Managers, Inc.

CASFM 2015 Profit & Loss Budget vs. Actual

January through December 2015

	Jan - Dec 15	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
43400 · Direct Public Support				
43415 · Scholarships Contributions	4,070.00	0.00	4,070.00	100.0%
Total 43400 · Direct Public Support	4,070.00	0.00	4,070.00	100.0%
45000 · Investments				
45030 · Interest-Savings, Short-term CD	41.09	50.00	-8.91	82.2%
Total 45000 · Investments	41.09	50.00	-8.91	82.2%
46400 · Other Types of Income				
46430 · Miscellaneous Revenue	1,007.38	0.00	1,007.38	100.0%
Total 46400 · Other Types of Income	1,007.38	0.00	1,007.38	100.0%
47200 · Program Income				
47230 · Membership Dues	20,577.06	17,500.00	3,077.06	117.6%
47240 · Annual Conference Fees	108,644.00	95,000.00	13,644.00	114.4%
47245 · Annual Conference Sponsorships	27,300.00	15,000.00	12,300.00	182.0%
47250 · Workshops Fees				
47251 · Lunch & Learn Training	780.00	1,000.00	-220.00	78.0%
47252 · Water Quality Fieldtrip Fees	1,829.00	2,200.00	-371.00	83.1%
47270 · UDFCD Conf Fees	23,685.55	20,000.00	3,685.55	118.4%
47280 · Seminars/Training	7,760.00	22,500.00	-14,740.00	34.5%
Total 47250 · Workshops Fees	34,054.55	45,700.00	-11,645.45	74.5%
Total 47200 · Program Income	190,575.61	173,200.00	17,375.61	110.0%
Total Income	195,694.08	173,250.00	22,444.08	113.0%
Expense				
62100 · Contract Services				
62110 · Accounting Fees	1,600.00	2,000.00	-400.00	80.0%
62140 · Legal Fees	0.00	500.00	-500.00	0.0%
Total 62100 · Contract Services	1,600.00	2,500.00	-900.00	64.0%
62200 · Dues and Subscriptions				
62210 · ASFPD Dues	400.00	400.00	0.00	100.0%
Total 62200 · Dues and Subscriptions	400.00	400.00	0.00	100.0%
64000 · Annual Conference				
64100 · Annual Conference Hotel Resrv.	6,000.00	2,000.00	4,000.00	300.0%
64200 · Annual Conference Costs	117,253.77	90,000.00	27,253.77	130.3%
Total 64000 · Annual Conference	123,253.77	92,000.00	31,253.77	134.0%
65000 · Operations				
63400 · Membership & Database Coordinat	2,160.00	1,800.00	360.00	120.0%
63500 · Newsletters	1,681.25	1,750.00	-68.75	96.1%
65020 · Postage, Mailing Service	45.00	60.00	-15.00	75.0%
65040 · Supplies	168.18	400.00	-231.82	42.0%
65045 · Research	0.00	2,500.00	-2,500.00	0.0%
65120 · Insurance - Liability, D and O	1,811.00	2,000.00	-189.00	90.6%
65150 · Credit Card Fees				
65151 · Credit Card Fees - monthly	1,629.14	7,000.00	-5,370.86	23.3%
65152 · Credit Card Fees - (per trans)	4,387.73	0.00	4,387.73	100.0%
Total 65150 · Credit Card Fees	6,016.87	7,000.00	-983.13	86.0%
65200 · Website	179.91	4,500.00	-4,320.09	4.0%
65300 · Bank Fees	25.00	0.00	25.00	100.0%
70000 · Miscellaneous	1,122.38	200.00	922.38	561.2%
Total 65000 · Operations	13,209.59	20,210.00	-7,000.41	65.4%
65500 · ASFPD National Conf	1,405.00	2,000.00	-595.00	70.3%
65900 · UDFCD Seminar	21,409.60	19,000.00	2,409.60	112.7%
66000 · Workshops				
66100 · Workshops - Lunch & Learn	1,300.14	1,500.00	-199.86	86.7%
66150 · Water Quality Fieldtrip	1,662.78	1,500.00	162.78	110.9%
66200 · Workshops - Seminars/Training	7,019.74	17,500.00	-10,480.26	40.1%
Total 66000 · Workshops	9,982.66	20,500.00	-10,517.34	48.7%
68000 · Socials				
68100 · Metro Socials (4 w/35 people)	1,024.70	2,000.00	-975.30	51.2%
68200 · Northeast Socials	0.00	1,000.00	-1,000.00	0.0%
68400 · Southeast Socials	396.93	400.00	-3.07	99.2%
68500 · Northwest Socials	339.40	500.00	-160.60	67.9%
Total 68000 · Socials	1,761.03	3,900.00	-2,138.97	45.2%
68300 · Travel and Meetings				
68305 · Membership Meetings	498.95	300.00	198.95	166.3%
Total 68300 · Travel and Meetings	498.95	300.00	198.95	166.3%
68900 · Disaster Relief	0.00	2,500.00	-2,500.00	0.0%
68920 · ASFPD Foundation	500.00	1,500.00	-1,000.00	33.3%

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01/05/16

Accrual Basis

Colorado Assn of Stormwater and Floodplain Managers, Inc.

CASFM 2015 Profit & Loss Budget vs. Actual

January through December 2015

	Jan - Dec 15	Budget	\$ Over Budget	% of Budget
69000 · Scholarships				
69200 · Ben Urbonas Scholarship	2,500.00	2,500.00	0.00	100.0%
69300 · CASFM Family Scholarship	0.00	4,000.00	-4,000.00	0.0%
Total 69000 · Scholarships	2,500.00	6,500.00	-4,000.00	38.5%
Total Expense	176,520.60	171,310.00	5,210.60	103.0%
Net Ordinary Income	19,173.48	1,940.00	17,233.48	988.3%
Net Income	19,173.48	1,940.00	17,233.48	988.3%

CASFM End of Year Revenue and Expenses Check 2015

INCOME				EXPENSES		NET	
Item	Income Source	Income Total	Estimated CC Fees	Expenses	Expense Total	Net	Comments
CONFERENCE							
Conference	Conference Fees	\$ 108,644.00	\$ 4,003.64	Conference Expenses	\$ 117,253.77	\$ (12,613.41)	
	Conference Sponsorships	\$ 27,300.00		Conference Deposit	\$ 6,000.00		
	SUBTOTAL	\$ 135,944.00	\$ 4,003.64	SUBTOTAL	\$ 123,253.77	\$ 8,686.59	
TRAINING							
Lunch and Learn Training	L&L Fees	\$ 780.00	\$ 28.74	L&L Expenses	\$ 1,300.14	\$ (548.88)	
Water Quality Field Trip	Field Trip Fees	\$ 1,829.00	\$ 67.40	WQ Field Trip Expenses	\$ 1,662.78	\$ 98.82	
UDFCD Conference	Conference Fees	\$ 23,685.55	\$ 872.84	UDFCD Conference	\$ 21,409.60	\$ 1,403.11	
Seminars/Training	Seminar Fees	\$ 7,760.00	\$ 285.96	Training Expenses	\$ 7,019.74	\$ 454.30	
	SUBTOTAL	\$ 34,054.55	\$ 1,254.94	SUBTOTAL	\$ 31,392.26	\$ 1,407.35	
SCHOLARSHIP							
Family Scholarship	Donations	\$ 4,070.00		Scholarship	\$ 2,500.00		
OPERATIONS							
General Operations	Corporate Contributions	\$ -		Accounting Services	\$ 1,600.00		
	Interest	\$ 41.09		Legal Services	\$ -		
	Membership Dues	\$ 20,577.06	\$ 758.29	ASFPM Dues	\$ 400.00		
				Operations (all)	\$ 6,544.29		
				ASFPM Conference	\$ 1,405.00		
				Socials	\$ 1,761.03		
				ASFPM Foundation	\$ 500.00		
				Miscellaneous	\$ 140.00		
	SUBTOTAL	\$ 20,618.15	\$ 758.29	SUBTOTAL	\$ 12,350.32	\$ 7,509.54	
TOTALS							
	Adjusted Total Revenue	\$ 188,669.83		Adjusted Expenses	\$ 169,496.35		
	Total Credit Card Fees	\$ 6,016.87	\$ 6,016.87	Credit Card Fees	\$ 6,016.87		
	Total Revenue	\$ 194,686.70		Total Expenses	\$ 175,513.22	\$ 19,173.48	
	<i>Difference from Budget</i>	<i>\$ -</i>	<i>\$ -</i>	<i>Difference from Budget</i>	<i>\$ -</i>		

Credit card fees are estimated by prorating the total credit card fee expense by each of the categories that cause fees to be collected.

Year	Membership dues Collected	# of Members	Revenue Per Member
2013	\$ 17,680.00	732	\$ 24.15
2014	\$ 15,910.00	825	\$ 19.28
2015	\$ 20,577.06	839	\$ 24.53
2016			#DIV/0!
2017			#DIV/0!
2018			#DIV/0!
2019			#DIV/0!
2020			#DIV/0!

2013

Type of membership: **When signing up for a Corporate or Agency Membership, it is to your company's advantage to include at least five company individuals, but not more than ten company individuals as members. Need more than ten members? Just add \$20 apiece.*

☐ Individual--\$30
 ☐ Student--\$10
 ☐ *Corporate--\$200
 ☐ *Agency--\$200

2014

Type of membership:

☐ Individual -- \$30

☐ Student -- \$10

☐ Agency, up to 10 members -- \$200

☐ Agency, 11-15 members -- \$300

☐ Agency, 16+ members -- \$400

☐ Corporate, up to 10 members -- \$200

☐ Corporate, 11-15 members -- \$300

☐ Corporate, 16+ members -- \$400

2015/2016

Membership level

☒ **Corporate - large** - \$400.00 (USD)

Bundle (unlimited)

Subscription period: 1 year, on: January 1st

Your membership renewal date will be: January 01, 2017

No recurring payments

☐ **Corporate - medium** - \$300.00 (USD)

Bundle (up to 15 members)

Subscription period: 1 year, on: January 1st

Your membership renewal date will be: January 01, 2017

No recurring payments

☐ **Corporate - small** - \$200.00 (USD)

Bundle (up to 10 members)

Subscription period: 1 year, on: January 1st

Your membership renewal date will be: January 01, 2017

No recurring payments

☐ **Individual** - \$30.00 (USD)

Subscription period: 1 year, on: January 1st

Your membership renewal date will be: January 01, 2017

No recurring payments

☐ **Student** - \$10.00 (USD)

Subscription period: 1 year, on: January 1st

Your membership renewal date will be: January 01, 2017

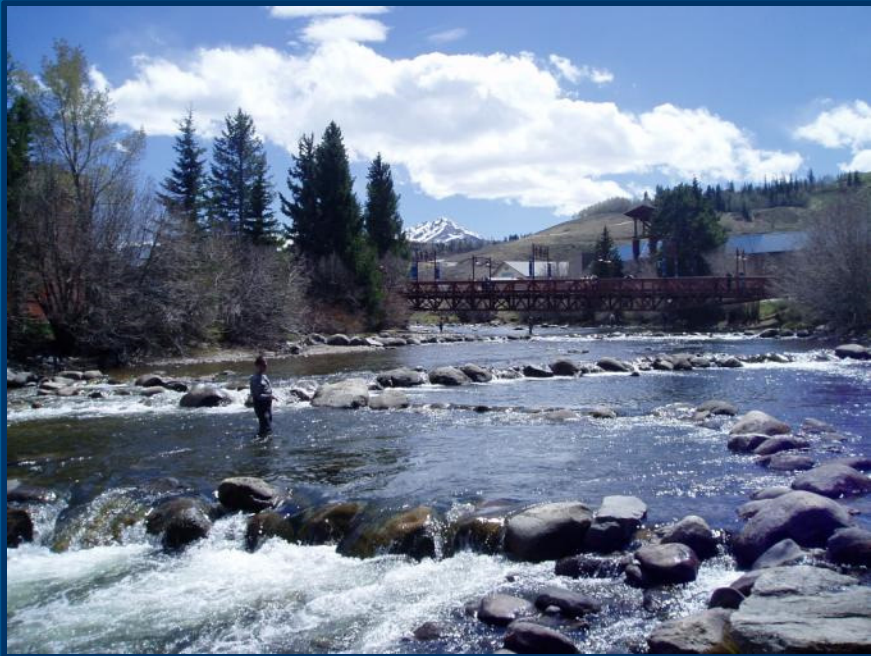
No recurring payments

CASFM 2016 BUDGET

1/18/2016

Expenses	2015 Budget	2015 Actual	2016 Budget	Description
Contract Services				
1. Accounting Services	\$ 2,400.00	\$ 1,600.00	\$ 2,000.00	Tax & Accounting Services
2. Legal Services	\$ 500.00	\$ -	\$ 500.00	
Dues and Subscriptions				
1. ASFPM Dues	\$ 400.00	\$ 400.00	\$ 500.00	Chapter Dues - increased by \$100 last two years
Annual Conference				
1. Annual Conference Hotel Reservation	\$ 2,000.00	\$ 6,000.00	\$ -	Deposit (every odd year)
2. Annual Conference	\$ 90,000.00	\$ 117,253.77	\$ 100,000.00	Conference venue
3. Annual Conference General	\$ -	\$ -	\$ 24,000.00	Conference programming
Operations				
1. Postage, Mailing Service	\$ 60.00	\$ 45.00	\$ 60.00	
2. Supplies	\$ 400.00	\$ 168.18	\$ 400.00	Supplies, and other admin costs
3. Membership Coordination	\$ 1,800.00	\$ 2,160.00	\$ 1,200.00	Wild Apricot
4. Newsletters	\$ 1,750.00	\$ 1,681.25	\$ 1,750.00	Two publications
5. Credit Card Fees	\$ 7,000.00	\$ 6,016.87	\$ 7,000.00	Annual, per transaction, and UDFCD Conference.
6. Website Hosting	\$ 4,500.00	\$ 179.91	\$ 2,000.00	Hosting expenses
7. Insurance	\$ 2,000.00	\$ 1,811.00	\$ 2,000.00	D&O and EPLI Insurance
8. Membership Meetings	\$ 300.00	\$ 498.95	\$ 500.00	For board member meeting expenses.
9. Database Registration	\$ -	\$ -	\$ 2,000.00	Regpack
ASFPM National Conference				
1. ASFPM National Conference	\$ 2,000.00	\$ 1,405.00	\$ 2,000.00	Chair's attendance
Workshops				
1. Lunch and Learn Training	\$ 1,500.00	\$ 1,300.14	\$ 1,500.00	
2. Water Quality Field Trip	\$ 1,500.00	\$ 1,662.78	\$ 1,500.00	
3. UDFCD Conference	\$ 19,000.00	\$ 21,409.60	\$ 20,000.00	
4. Seminars/Training	\$ 17,500.00	\$ 7,019.74	\$ 17,500.00	
Socials				
1. Metro Socials	\$ 2,000.00	\$ 1,024.70	\$ 2,000.00	4 socials with 35 people
2. Northeast Socials	\$ 1,000.00	\$ -	\$ 1,000.00	2 socials with 15 people
3. Southeast Socials	\$ 400.00	\$ 396.93	\$ 700.00	2 socials with 15 people
4. Northwest Socials	\$ 500.00	\$ 339.40	\$ 500.00	2 socials with 10 people
5. Young Members Social	\$ -	\$ -	\$ 500.00	For use by the Young Members Group
Travel and Meetings				
Donations				
1. ASFPM Donations	\$ 500.00	\$ 500.00	\$ 500.00	Donation to 5k or other ASFPM Donations
2. Research	\$ 2,500.00	\$ -	\$ 2,500.00	Funding support for research projects
Scholarships				
1. Undergrad Scholarship	\$ -	\$ -	\$ 2,500.00	
2. Ben Urbonas Scholarship	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	
3. CASFM Family Scholarship	\$ 4,000.00	\$ -	\$ 4,000.00	
Miscellaneous				
1. Miscellaneous	\$ 200.00	\$ 140.00	\$ 200.00	Miscellaneous expenditures and supplies that arise
2. Disaster Relief	\$ 2,500.00	\$ -	\$ -	Will fund as needed with available funds.
Total Expenses	\$ 170,710.00	\$ 175,513.22	\$ 203,310.00	
Revenue				
Income				
1. Corporate Contributions	\$ -	\$ -	\$ 2,000.00	
2. Family Scholarship Donations	\$ -	\$ 4,000.00	\$ 4,000.00	
2. Undergrad Scholarship Donations	\$ -	\$ 70.00	\$ 2,500.00	
Investments				
Interest-Savings, Short-term CD	\$ 50.00	\$ 41.09	\$ 50.00	
Program Income				
1. Membership Dues	\$ 17,500.00	\$ 20,577.06	\$ 17,500.00	Includes 2015 and some 2016 dues paid early
2. Annual Conference Fees	\$ 95,000.00	\$ 108,644.00	\$ 105,000.00	
3. Annual Conference Sponsorships	\$ 15,000.00	\$ 27,300.00	\$ 20,000.00	
4. Workshops/Training				
A. Lunch and Learn Training	\$ 1,000.00	\$ 780.00	\$ 1,000.00	
B. Water Quality Field Trip	\$ 2,200.00	\$ 1,829.00	\$ 2,200.00	
C. UDFCD Conference	\$ 20,000.00	\$ 23,685.55	\$ 20,000.00	
D. Seminars/Training	\$ 22,500.00	\$ 7,760.00	\$ 17,500.00	
Total Revenue	\$ 173,250.00	\$ 194,686.70	\$ 191,750.00	
Total Gain (Loss)	\$ 2,540.00	\$ 19,173.48	\$ (11,560.00)	
Beginning Unrestricted Balance		\$ 32,258.12		Checking (2016 beg. should match 2015 end balance)
Beginning Temp Restricted Balance		\$ 16,000.00		CASFM Family Scholarship Savings Account
Ending Unrestricted Balance		\$ 47,025.85		Checking
Ending Temp Restricted Balance		\$ 20,000.00		CASFM Family Scholarship Savings Account

Colorado Flood Technical Assistance Partnership



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Colorado Flood TAP

Group Purpose:

To enhance collaboration between agencies responsible for comprehensive flood preparedness and floodplain management to improve customer service and help each other fulfill our common missions.



Colorado Flood TAP

Group Purpose (*continued*):

- To provide subject matter expertise state-wide
- To improve customer + stakeholder services
- Advisory and participatory roles:
 - Emergency management
 - Homeland security
 - Public health, safety and welfare



Colorado Flood TAP

Group Purpose (*continued*):

- Cross-agency coordination
 - Hazard mitigation
 - Community Rating System
 - Combined / regional hazard planning
- Combine resources and people
- Form a technical group – **CO Flood TAP**
 - Provide technical assistance
 - Forum to review plans and actions
 - Update the **CO State Hazard Mitigation Plan**



Colorado Flood TAP

Participating Agencies & Groups:

- **Federal:**
 - Federal Emergency Mgt. Agency (**FEMA**)
- **State:**
 - Colorado Dept. of Emergency Management (**CDEM**)
 - CO Water Conservation Board (**CWCB**)
 - CO Division of Water Resources; **Dam Safety**
 - Dept. of Local Affairs (**DOLA**)
- **Regional / Local;**
 - Urban Drainage & Flood Control Dist. (**UDFCD**)
 - CO Assoc. of Stormwater & FP Mangers (**CASFM**)



Colorado Flood TAP

Focus Areas:

- Formalize agency **partnerships**
 - Especially Federal + State
 - i.e. Corps of Engineers
Silver Jackets program
- Wildfire + flood planning + response + recovery
- **Hazard mitigation planning**
- **Public Outreach**
 - Share experiences (*successes & failures*)
 - Create standard materials for statewide distribution
 - Explore innovative technologies



Colorado Flood TAP

Proposed Activities:

- Create concept paper(s)
- Update Colorado Hazard Mitigation Plan
- Create a toolkit for disaster response in first 30-days
- Summon professional resources in Colorado
 - CASFM members = vast pool of professionals
- Discuss + promote mitigation tools (fire + flood)



Colorado Flood TAP

Agency Expectations:

- Nework!!
- Share expertise & skills
 - EM decision-making
 - Evacuation planning
 - Risk identification
 - Value of public information
 - Non-regulatory activities
- Keep it alive during budget downturns
 - CASFM leadership role, for now...



Colorado Flood TAP

Action Items + Future Agenda:

- Post-wildfire flood activities
- Flood recovery lessons learned
- Redefine Flood TAP functions
- Create a disaster response toolkit
- Others???
- **Next Forum:**
 - March 7, 2016, 10:00 AM
 - Hosted at UDFCD



Colorado Flood TAP



**Thanks for
Listening**

Questions?