Date/Time: Friday, July 14, 2017, 12:00PM  
Hosted by: Beaver Run Resort  
Location: 620 Village Road, Breckenridge, CO

GENERAL MEMBERSHIP MEETING ATTENDEES:

CASFM Officers:
Chair – Shea Thomas, UDFCD  
Vice Chair – Brian Murphy, CDM Smith  
Secretary – Danny Elsner, CH2M  
Treasurer – Myles Gardner, CH2M  
Metro Rep – Debbie Fisher, Wright Water  
SW Region Rep – Steve Westbay, City of Gunnison  
SE Region Rep – Kevin Binkley, MWH (by phone)

CASFM Committee Chairs:
Website – Stuart Gardner, CDOT  
Scholarship – Jacob James, Town of Parker  
Annual Conference – Robert Krehbiel, Matrix  
Outreach & Training – Emily Murphy, Calibre (by phone)  
Floodplain Management – Christopher Hodyl, J3 Engineering (by phone)

Members:
Peggy Bailey – Tetra Tech  
Kevin Houck – Colorado Water Conservation Board  
Michelle Iblings – Tetra Tech  
Doug Trieste – Flow Technologies  
Deb Ohlinger – Olsson (by phone)  
Terri Fead – UDFCD (by phone)  
Stacey Thompson – SEMSWA (by phone)  
Sign in sheet attached

I. Call to Order – Shea Thomas

II. Secretary Report – Danny Elsner
   A. Handed out minutes from General Membership Meeting on May 11, 2017  
   B. No exceptions were taken to the minutes and approval for both the May 11, 2017 occurred, except for the incorrect date.

III. Treasurer Report – Myles Gardner
   A. Reviewed current Profit & Loss and DRAFT Balance Sheet from January through May – see attached  
   B. No exceptions were taken and approval occurred.  
   C. Revenues for membership have exceeded expectations  
   D. Added Stream Academy to profit and loss

OFFICERS
Chair  
Shea Thomas, PE  
Urban Drainage & Flood Control Dist.  
2480 W. 26th Ave., Suite 156-B  
Denver, CO 80211  
(303) 455-6277  
thomas@udfcd.org

Vice Chair  
Brian Murphy, PE, CFM  
CDM Smith  
555 17th Street, #1100  
Denver, CO 80202  
(303) 383-2429  
murphybm@cdmsmith.com

Secretary  
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CH2M  
9189 S. Jamaica St.  
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(720) 286-2435  
danny.elsner@ch2m.com

Treasurer  
Myles Gardner, EI  
CH2M  
9189 S. Jamaica St.  
Englewood, CO 80112  
(303) 653-6599  
myles.gardner@ch2m.com
E. Final will be ready next Friday after receiving information from the accountant. If the numbers change, approval of the amended report will occur at the September meeting.

IV. Annual Conference Update – Robert Krehbiel
   A. Registration
      1. See Website discussion below
   B. Program
      1. 36 talks (from 65 submitted)
      2. Featured speakers include Chris Warner (keynote), Alan Gilbert and Penn Gildersleeve.
      3. 3 workshops and Floodplain 101 course offered on Tuesday
      4. Reviewed Draft program with minor edits
   C. Field Trips
      1. Field Trips (coordinated by Julia Traylor)
         a. Dillon Dam tour
         b. Swan River Restoration
      2. Mountain Bike Ride (coordinated by Rich Ommert)
      3. Golf Tournament (coordinated by John Loranger)
   D. Entertainment
      1. Casino night
   E. Vendors – Deb Ohlinger
      1. Room for a silver sponsor and a platinum sponsor
      2. 7 gold sponsors already filled
      3. A total of 20 booths are available
   F. Scholarship – Jacob James
      1. Silent auction to support the program
      2. Currently collecting donations
   G. Sarah Houghland will become the Annual Conference Chair
      1. Board approved (note: upon review of the bylaws Board approval is not required for committee chairs)
   H. Other logistics – Shea Thomas
      • Board Meeting – Wednesday at lunch
      • General Membership Meeting – Thursday at lunch, led by new Chair
      • Introduction by Shea
      • Closing by new Chair
      • Meals discussed
      • ASFPM video will be shown at Wednesday lunch
      • Scholarship recognition during General Membership Meeting

V. Elections – Shea Thomas
   A. Vacancies (Chair, Vice Chair, Secretary, NE Rep)
      1. Term limited and will need to fill
   B. Incumbents (Treasurer, NW Rep, SW Rep, SE Rep, Metro Rep)
      1. Can be reelected for another term
   C. Schedule – email for nominations sent soon, elections complete by mid-August

VI. Website Update – Emily Murphy
A. Website is ready to go live after a few minor changes.
B. The Call for Registration is ready to go after a few minor changes
C. Shea went through a few highlights of the new website

VII. ASFPM Update – Brian Varrella
A. Brian was elected Vice Chair
B. No other information given – Brian was not available for debrief

VIII. Other Topics – Shea Thomas
A. Stormwater Quality Committee Chair
   1. Holly Piza is stepping down
   2. Candice Owen with the City of Boulder will be the new chair

IX. Upcoming Events
A. September 19-22 – 28th Annual Conference

X. Next Meeting – September 20 (Annual Conference)

XI. Adjourn
COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

Date/Time:     Friday, July 14, 2017, 12:00 PM
Hosted by:    Beaver Run Resort
Location:     620 Village Road, Breckenridge

GENERAL MEMBERSHIP SIGN IN SHEET:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Elke</td>
<td>CH2M</td>
<td><a href="mailto:danny.elsner@ch2m.com">danny.elsner@ch2m.com</a></td>
</tr>
<tr>
<td>Steve Westbay</td>
<td>City of Gunnison</td>
<td><a href="mailto:steve.westbay@gunnison.co.gov">steve.westbay@gunnison.co.gov</a></td>
</tr>
<tr>
<td>SHEATHOMAS</td>
<td>UDFCD</td>
<td><a href="mailto:sthomas@udfcd.org">sthomas@udfcd.org</a></td>
</tr>
<tr>
<td>Doug Trisler</td>
<td>Flow Technologies</td>
<td><a href="mailto:dougstrisler@gmail.com">dougstrisler@gmail.com</a></td>
</tr>
<tr>
<td>Kevin Hawke</td>
<td>CWCB</td>
<td><a href="mailto:kevin.hawke@state.co.us">kevin.hawke@state.co.us</a></td>
</tr>
<tr>
<td>Myles Gardner</td>
<td>CH2M</td>
<td><a href="mailto:myles.gardner@ch2m.com">myles.gardner@ch2m.com</a></td>
</tr>
<tr>
<td>Debbie Fisher</td>
<td>Water Engineering Studios</td>
<td><a href="mailto:debbie@waterengineering.com">debbie@waterengineering.com</a></td>
</tr>
<tr>
<td>Michelle Hoppings</td>
<td>TetraTech</td>
<td><a href="mailto:michelle.hoppings@tetraTech.com">michelle.hoppings@tetraTech.com</a></td>
</tr>
<tr>
<td>Peggy Bowley</td>
<td>TetraTech</td>
<td><a href="mailto:piggy.bowley@tetraTech.com">piggy.bowley@tetraTech.com</a></td>
</tr>
<tr>
<td>Jacob James</td>
<td>Town of Parker</td>
<td><a href="mailto:jjames@parker14.org">jjames@parker14.org</a></td>
</tr>
<tr>
<td>Robert Krebich</td>
<td>Matrix Design Group</td>
<td><a href="mailto:robert.krebich@matrixdesigngroup.com">robert.krebich@matrixdesigngroup.com</a></td>
</tr>
</tbody>
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Chair
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myles.gardner@ch2m.com
### Ordinary Income/Expense

<table>
<thead>
<tr>
<th>Category</th>
<th>Jan - Jun 17</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>43400 - Direct Public Support</td>
<td>4,000.00</td>
<td>-4,000.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>43415 - Scholarships Contributions</td>
<td>2,500.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Total 43400 - Direct Public Support</strong></td>
<td>6,500.00</td>
<td>-6,500.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>45000 - Investments</td>
<td>50.00</td>
<td>-44.66</td>
<td>10.7%</td>
<td></td>
</tr>
<tr>
<td><strong>Total 45000 - Investments</strong></td>
<td>50.00</td>
<td>-44.66</td>
<td>10.7%</td>
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</tr>
<tr>
<td>47200 - Program Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47230 - Membership Dues</td>
<td>17,500.00</td>
<td>-1,400.00</td>
<td>8.3%</td>
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<tr>
<td>47240 - Annual Conference Fees</td>
<td>25,000.00</td>
<td>-22,000.00</td>
<td>8.3%</td>
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<tr>
<td><strong>Total 47200 - Program Income</strong></td>
<td>39,665.00</td>
<td>-28,539.63</td>
<td>15.8%</td>
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<tr>
<td><strong>Total Income</strong></td>
<td>39,670.34</td>
<td>-132,979.66</td>
<td>23.9%</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Jan - Jun 17</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expense</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62100 - Contract Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62110 - Accounting Fees</td>
<td>2,200.00</td>
<td>-1,400.00</td>
<td>34.6%</td>
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<tr>
<td>62149 - Legal Fees</td>
<td>500.00</td>
<td>-500.00</td>
<td>0.0%</td>
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<tr>
<td><strong>Total 62100 - Contract Services</strong></td>
<td>2,700.00</td>
<td>-1,900.00</td>
<td>29.6%</td>
<td></td>
</tr>
<tr>
<td>62200 - Dues and Subscriptions</td>
<td>500.00</td>
<td>0.00</td>
<td>100.0%</td>
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<tr>
<td><strong>Total 62200 - Dues and Subscriptions</strong></td>
<td>500.00</td>
<td>0.00</td>
<td>100.0%</td>
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<tr>
<td>64000 - Annual Conference</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>64200 - Annual Conference Costs</td>
<td>124,000.00</td>
<td>-118,500.00</td>
<td>4.4%</td>
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<tr>
<td>64300 - Annual Conference General</td>
<td>24,000.00</td>
<td>-22,000.00</td>
<td>8.3%</td>
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<tr>
<td><strong>Total 64000 - Annual Conference</strong></td>
<td>148,000.00</td>
<td>-140,500.00</td>
<td>9.6%</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td>20,057.30</td>
<td>-191,472.70</td>
<td>9.5%</td>
<td></td>
</tr>
</tbody>
</table>

**Net Ordinary Income** | 19,613.04 | -38,880.00 | 58,493.04 |

**Net Income** | 19,613.04 | -38,880.00 | 58,493.04 |
### Balance Sheet

**As of June 30, 2017**

#### ASSETS

**Current Assets**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>10300</td>
<td>1st Bank Checking</td>
<td>88,812.26</td>
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<tr>
<td>10400</td>
<td>1st Bank CASFM Family Schshp</td>
<td>21,400.92</td>
</tr>
<tr>
<td><strong>Total Checking/Savings</strong></td>
<td></td>
<td><strong>110,213.18</strong></td>
</tr>
</tbody>
</table>

| **Total Current Assets** | **110,213.18** |

#### TOTAL ASSETS

**110,213.18**

#### LIABILITIES & EQUITY

**Equity**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30000</td>
<td>Opening Balance Equity</td>
<td>45,815.00</td>
</tr>
<tr>
<td>31500</td>
<td>Temp. Restricted Net Assets</td>
<td>20,000.00</td>
</tr>
<tr>
<td>32000</td>
<td>Unrestricted Net Assets</td>
<td>24,785.14</td>
</tr>
<tr>
<td><strong>Net Income</strong></td>
<td></td>
<td><strong>19,613.04</strong></td>
</tr>
</tbody>
</table>

**Total Equity**

| **110,213.18** |

**TOTAL LIABILITIES & EQUITY**

**110,213.18**