

## COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

2480 W. 26<sup>th</sup> Ave., Suite 156-B

Denver, CO 80211

[www.casfm.org](http://www.casfm.org)



**Date/Time:** Thursday, September 26, 2019, 11:30 AM – 1:00 PM

**Hosted by:** CASFM Conference

**Location:** Woodstone Grill in the Grand Lodge, Crested Butte

### BOARD MEETING AGENDA:

#### I. Call to Order – Deb Ohlinger

#### II. Introductions

- A. Share an item on your bucket list
- B. What would you do with an extra hour a day?

#### III. Chair – Deb Ohlinger (outgoing); Morgan Lynch, MHFD

#### IV. Vice Chair – Morgan Lynch (Outgoing); Thuy Patton, CWCB

#### V. Secretary – Stacey Thompson (outgoing); Saman Mehdi, WSP

#### VI. Treasurer – Rich Borchardt

1. *Rich mentioned he would have new officer's paperwork for bank access available at the next membership meeting.*
2. *Rich suggested we explore the options of electronic check payment service provided at First Bank.*
3. *We have an accountant that prepares tax returns and checks financial reports for filing returns – should we broaden the accountant's role as CASFM continues to grow?*
4. *Draft budget will be presented at the next membership meeting.*

#### VII. Regional Representatives

- A. Northwest Region – Carrie Gudorf (outgoing); Drake Ludwig, Wright Water Engineers
- B. Southwest Region – Russ Anderson, Michael Baker
- C. Northeast Region – Andrew Fisher (outgoing); Robert Moore, HDR
- D. Southeast Region – Jason Messamer, Colorado Springs Utilities
- E. Metro Region – Jen Winters, RESPEC

#### VIII. Committee Chairs

- A. Outreach & Training – Emily Villines, Calibre and Tyler Rosburg, ICON
- B. Floodplain Management – Chris Hodyl, Jacobs
- C. Scholarship – Dan Hill, MHFD
- D. Community Rating System – Marsha Himes-Robinson, Fort Collins
- E. Stormwater Quality – Candice Owen, City of Boulder
- F. Colorado Flood TAP – Brian Varrella, CDOT
- G. Membership – Stuart Gardner, CDOT
- H. Young Members Group – Jeremy Deischer, ICON
- I. Annual Conference – Sarah Houghland, Enginuity
  1. Program – Jason Messamer
  2. Facilities – Shea Thomas

#### IX. Goals or vision for the year?

- A. *Scholarship – Dan Hill shared his goal of increasing donations for the silent auction.*

#### OFFICERS

Chair	Vice Chair	Secretary	Treasurer
<b>Morgan Lynch, PE, CFM</b>	<b>Thuy Patton, CFM</b>	<b>Saman Mehdi, PE, CFM</b>	<b>Rich Borchardt, PE, CFM</b>
Mile High Flood District	Colorado Water Conservation Board	WSP	R2R Engineers
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1. *One option would be to start soliciting earlier to seek out items for donation*
2. *Getting silent auction items into Socio before the conference would be helpful*
3. *Spread the word about family scholarship throughout the year; reach out more – Brian Varrella (?) to share information in Ft. Collins to Boulder area*
  - a. *Adjust requirements of family scholarship to be more inclusive or revise language to eliminate confusion on who can apply*
4. *Share information regarding the family (and all) scholarships at socials throughout the year.*
5. *Morgan shared her goal of involving the community in more of the CASFM education and outreach activities. It was noted that the Young Members Group already gets involved with stream cleanup and the CASFM water table. There may be an opportunity to get all of CASFM involved.*

### B. Local Outreach

1. *Is there an opportunity to reinstate/ communicate CASFM as a resource for members and communities? A discussion was had around what CASFM did in 2013 that was valuable for impacted communities and members.*

### C. *Deb suggested reaching out to groups like Greater Greener to see if there in an opportunity to collaborate and give back to the community.*

### D. *Morgan mentioned the ASFPM update that was given at the General Membership meetings by Brian Varrella. Some members are concerned that ASFPM may not be fiscally responsible and it is unclear the benefit ASFPM provides local chapters. Morgan and Thuy will reach out to Brian, Heidi Hanson, and Jeff Sickles to get their input on the benefit ASFPM may provide. Based on this information, Morgan will report back to the membership, likely at the January Board Meeting.*

## X. **Next Meeting – November 14<sup>th</sup>, 9-11 am, at Michael Baker office in Lakewood**

## XI. **Adjourn**

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**Hosted by:** Crested Butte Mountain Resort, Woodstone Grill (Grand Lodge)  
**Location:** 12 Snowmass Rd, Crested Butte, CO 801225  
**Remote:**

**BOARD MEETING SIGN-IN SHEET:**

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## OFFICERS

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