



Date/Time: Thursday, March 9, 2023, 9:00 AM

Location: Hybrid In-person/Zoom

In-Person Location: Jacobs – 6312 S. Fiddlers Green Circle, Greenwood Village, CO 80111

Join Zoom Meeting

<https://us06web.zoom.us/j/89117450189?pwd=c0NnWUk3SFhKRIVyT0w3T3ozbEVvdz09>

Meeting Attendees: See Attached

GENERAL MEMBER MEETING MINUTES - Final

I. Call to Order – Drew Beck

A. Mission/Vision – adoption by Next meeting

1. Change address letterhead to new MHFD address.
 - a. Board to review places that need to change.
2. The proposed Vision statement is: We promote, enhance, protect stream corridors and floodplains, while providing livable communities, for the benefit of all.
3. Mission: CASFM connects professionals who keep Colorado's watersheds resilient by providing opportunities to network, learn and give back to the community.

B. Bylaw changes – Check on by-laws on what administratively (vote) is required to make changes. Proposed changes for 1st reading at next meeting – goal to vote on adopted in July or September.

1. Election transitions
 - a. Propose to move officers' terms to calendar year starting on 1st meeting (January) date.
 - b. Keep election in summer (fall meeting discuss transitions).
2. Newsletter Updates – 1st reading by-law change
3. Move memberships dues from January 15th due date to December 15th

II. Secretary – Will Wilhelm

A. Approval of January 12, 2023 meeting minutes.

https://www.casfm.org/wp-content/uploads/2023/01/2023-01-12-General-Mtg-Minutes_Draft.pdf

III. Treasurer's Report – Molly Trujillo

A. Current 2023 P&L

1. Committees and region representatives please keep Molly in loop on your budget planning now through summer.
2. All new vendors that CASFM works with need a W-9 on files.

IV. Vice Chair – Danny Elsner

A. Newsletter updates revision.

1. Determine changes (if any) to by-laws to match new newsletter format.

OFFICERS

Chair	Vice Chair	Secretary	Treasurer
Drew Beck, PE, CFM, PMP	Danny Elsner, PE, CFM	Will Wilhelm, PE, CFM	Molly Trujillo, PE, CFM
Matrix Design Group, Inc.	Dewberry	Kimley-Horn	SEMSWA
707 17 th St, Suite 3150	8100 E. Maplewood Ave, Suite 150	1125 17 th St., Suite 1400	7437 S. Fairplay St.,
Denver, CO 80202	Greenwood Village, CO 80111	Denver, CO 80237	Centennial, CO 80112
(303) 572-0200	(303) 951-0693	303-357-7455	(303) 858-8844
Drew.Beck@matrixdesigngroup.com	eelsner@dewberry.com	will.wilhelm@kimley-horn.com	mtrujillo@semswa.org



- B. Potential new responsibility of Vice Chair - committee coordinator
 - 1. Board member responsibility vs. committee members responsibility in by-laws
 - a. Make sure by-laws reflect the new process
- V. **Regional Representative Reports – See Attached.**
 - A. Northwest Region – Marc Kenney, KLJ
 - B. Southwest Region - Bradley Florentin, FlowPath
 - C. Northeast Region – Brian Varrella, CDOT
 - D. Southeast Region – Adam Copper, City of Colorado Springs
 - E. Metro Region – Jeremy Deischer, Icon
 - 1. Jeremy asked about sponsorship. Request is to have sponsor cover meetings or events.
- VI. **Committee Reports – Added email address to Committee Reports – per request**
 - A. Outreach and Training – Andrew Kutsch, ERA Consultants/Katie Kerstiens, MHFD
 - B. Floodplain Management – Leylin Marroquin, AECOM/Connor Johnson, AECOM, co-chair
 - C. Scholarship – Dan Hill, MHFD; Drew Roberts, MHFD
 - 1. Dan transitioning out with Drew R. taking over as committee chair
 - D. Community Rating System – Stacey Thompson, MHFD/Monica Bortolini, Longmont
 - E. Stormwater Quality – Candice Owen, City of Boulder
 - 1. Currently planning 2023 field trips, training, volunteer activities, and socials
 - 2. Next meeting Tuesday March 21st
 - F. Colorado Flood TAP – Morgan Lynch, Flood TAP
 - G. Membership - Stuart Gardner, CDOT
 - 1. 1150 members for 2023
 - 2. 2024 renewal date change? From January 15 to December 15
 - H. Young Members Group – Saman Mehdi, Atkins/Alan Pagan, Atkins
 - I. Annual Conference – Jason Messamer, CSU
 - 1. 2023 Keystone
 - a. Scheduling/Venue update - Shea
 - b. Theme – maybe something related to 10 years since 2013 flooding (thanks Stacey)
 - c. Keynote – TBD
 - d. Call for awards and presentations – Due April 7
 - e. Entertainment – Casino night? Jason looking into
 - f. Golf – likely Sunday
 - g. Bike Trip – Drew Roberts
 - h. Sponsors – Michelle working on, depends on overall format of conference, going out by May.
 - i. **Committee ask that no “private” events not be held at Keystone Lodge and Conference Center space.** Private events defined as any event where not all attendees are invited. Send Shea questions regarding planning events during conference.
 - 2. Conference Website and WebEx
 - a. Updating CASFM site – Danny and Katie
 - b. WebEx – Stacey
 - 3. July CASFM meeting – venue can’t accommodate July 14th for facility tour
 - a. **Proposed to move to July 7th.** – Shea to Check?

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- b. Membership meeting will need to move to match tour date.
 - i. Summer meeting TBD?
 - 4. 2024 – Beaver Creek
 - 5. 2025 –TBD possibly Steamboat (space my limit)

VII. ASFPM Update – Drew Beck

- 1. 2023 ASFPM Conference in Raleigh, NC in May
 - 2. Drew asked to notify him if you plan to attend.

VIII. New Business

- A. Next Meeting – May 18th Location TBD (North Metro Location)

IX. Adjourn

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ATTENDEES LIST (In Person)

Drew Beck	Danny Elsner
Dan Hill	Jason Messamer
Adam Cooper	Molly Trujillo
Will Wilhelm	Jake Maybach
Kiersten Hines	Carolina Tavera
Craig Baxter	Josh Juron
Scott Talamantez	Lola Sanchez
Zach Purfurst	Jeremy Deischer

ATTENDEES LIST (Via Zoom)

Connor Johnso	Janaye Boardwel
Mark Ferrarese	H Seitz
Katie Kerstiens	Rifka Wine
Kate Klavon	Dave Bergh
Hannah Pring	Faylyn Bruecken
Jesse Sullivan	Deb Ohlinger
Cameron Nelson	Shea Thomas
Stacy Thompson	Kevin Houck
Michelle Danaher	Carolina Tavera
Carrie Gudorf-Mesa	Candice Owen
Keil Neff	Alex McPherson

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COMMITTEE AND REGIONAL REPRESENTATIVES' REPORTS

March 3, 2023

Outreach & Training – Andrew Kustus (akustus@eraconsultants.com**) and Katie Kerstiens (**kkerstiens@mhfd.org**)**

1. HEC-RAS Basic 1D training is scheduled for May 8-10th at the new MHFD office in Lakewood. Registration will open March 20th. HEC-RAS 2D training is scheduled for June 27-29th at Merrick in Greenwood Village. Registration will open in May. Depending on the demand for this course, we may hold a second 2D training.
2. For 2023, there will only be one Research Grant which is planned to come out in Q3 or Q4, there will be no Disaster Relief Grant.
3. The next CASFM O&T meeting is scheduled for March 16th (typically held the third Thursday of each month). Contact kkerstiens@mhfd.org to get the committee's email list for future meetings.
4. Katie is the main contact for anything related to the CASFM website, please continue using the website@casfm.org email for all website inquiries.

Floodplain Management – Leylin Marroquin (Leylin.Marroquin@aec.com**) and Connor Johnson (**Connor.Johnson@aec.com**)**

- Planning to hold a CFM exam in-person at the conference to supplement the virtual test option. Reach out to Leylin or Connor with questions.
- Floodplain 101 class available on the CASFM YouTube Page <https://www.youtube.com/playlist?list=PLgHF5OSbQFROyrphMAfVfDZ-cdfKtWWbi>

Scholarship – Dan Hill (dhill@mhfd.org**); Drew Roberts (**droberts@mhfd.org**)**

- Drew has volunteered to lead the Scholarship Committee, we will transition this leadership over the course of the year and before the Conference in September. Thank you Drew!
- Please contact Drew Roberts, droberts@mhfd.org, if you're interested in getting involved!

Community Rating System – Stacey Thompson (sthompson@mhfd.org**) Monica Bortolini (**Monica.Bortolini@longmontcolorado.gov**)**

- No update

Stormwater Quality –Candice Owen (owenc@bouldercolorado.gov**)**

- Currently planning 2023 field trips, training, volunteer activities, and socials
- Next meeting Tues. March 21st

Colorado Flood TAP – Morgan Lynch (Morgan.Lynch@denvergov.org**)**

- Our next meeting will be held virtually on March 20. We will use this time to discuss the current meeting format and make changes as necessary. Morgan is looking to transition

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out of this role over the next year, please reach out to her if you are interested in being a chair of this inspirational group! morgan.lynn@denvergov.org

Membership – Stuart Gardner (stuart.gardner@state.co.us)

- 1106 renewed members for 2023.

Younger Members Group – Saman Mehdi Saman Mehdi (saman.mehdi@atkinsglobal.com) and Alan Pagan

- No plans for 2023 as of March 2023.
- YMG still looking for new Chair/Co-Chair.

Annual Conference – Jason Messamer (jmessamer@csu.org)

- Included with meeting agenda.

Metro Region – Jeremy Deischer (jdeischer@iconeng.com)

- Planning for 2023

Northwest Region – Marc Kenney (marc.kenney@kljeng.com)

- Current Water Issues on Western Slope will be April 28th Seminar will be April 28th in Glenwood Springs Community Center. Details can be found on CASFM website (<https://www.casfm.org/event/casfm-seminar-current-water-issues-on-the-western-slope/>)

Southwest Region – Bradley Florentin (brad@theflowpath.com)

- No events for Q1 2023. Going to let SW region members know about NW Region Seminar April 28.

Northeast Region – Brian Varrella (brian.varrella@state.co.us)

- Planning for a social and field tour this summer

Southeast Region – Adam Copper (adam.copper@coloradosprings.gov)

- Starting to plan for 2023. Please send any ideas for events.
- Working on joint ASCE and CASFM golf tournament with social – date TBD.

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