

LWB Meeting Minutes, 6 April 2017

Meeting Time and Location: Began at 3:35 at Town Hall.

Attendance:

Board Members:

Matthew B. Rooney
David Batts
Robert Brakenridge
Scott Young
Pat Dumbauld

Staff: N/A

Liaisons: Connie Sullivan

Guests: Larry Quinn

Previous Minutes:

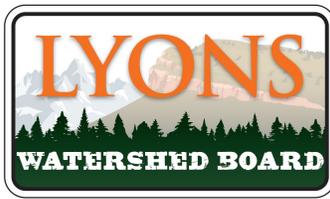
See March 2nd , 2017, minutes.

Staff Update:

See updates to action items below.

Agenda Items and minutes:

1. Approve previous minutes
 1. Move: Dave
 2. Second: Scott
 3. All agree
2. New items to be added to today's agenda
 1. N/A
3. SVCC update
 1. No notable updates.
4. SSV reaches updates
 1. Not notable updates.
5. NSV reaches update
 1. No notable updates.
6. Town reaches update (including any irrigation diversions, wastewater, etc.)
 1. No notable updates.



7. Misc

1. ACTIONS carried over from the prior meeting:
 1. Work stream Gantt chart update which was sent to Jim B. is out for review and input from various individuals. Jim will provide an update at the next meeting. PENDING.
 2. Scott Young to investigate whether stretch of river downstream of the dam is town owned. Scott found that Loukonen owns the property around the rubble structure in the river above Loukonen Stone, per county records. Discussed at the April WAB meeting, and, based on Scott's findings, the WAB agreed there were no safety concerns in this area. COMPLETE.
 3. David to visually summarize concerns around Red Gulch and SSV drainage east of Old St. Vrain Road. COMPLETE. Next steps to post the file to the WAB link in the town's website.
 4. To address public concerns related to the Button Rock Dam in the event of future floods, Connie to have a staff member compile an informational document for residents regarding these concerns. PENDING.
 5. Regarding the WAB letter to be sent to CWCB and SVCC from town, need to confirm Jeff sent the letter. PENDING.
 6. Regarding upstream flood plain storage, Jim Blankenship sent references to resources the WAB may pursue to inform future recommendations. Matt forwarded this email from Jim to the WAB on February 27th. Jeff Crane was to review the resources included in Jim's email and provide findings and an update to the WAB. PENDING.

Meeting ended: 4:30 pm.

Minutes Submitted by: Pat Dumbauld