

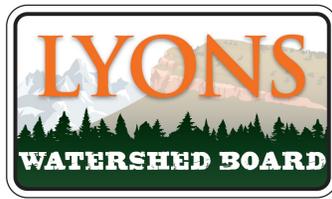
DRAFT AGENDA
TOWN OF LYONS

TIME AND DATE

WATERSHED BOARD
TOWN HALL BOARDROOM

Thursday, August 4, 2016 starts at 3:30 pm

- I. Roll Call and Pledge of Allegiance
 - II. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
 - III. General Business
1. Direction to WB from BOT: [We have been asked to specifically address these items for the BOT. So lets assign who will take them on and get working on them.
 - * (long-term) Develop Healthy Stream Guidelines/ Best Practices specific to future improvements that could be done for St. Vrain with priority ranking: compile a list of BMPs, but flag critical ones that we think should be considered for becoming an ordinance. We could take our recommendations to the BOT
 - * Provide BoT with written recommendations for how Highland Dam could be improved for fish and recreation and identify possible funding sources (I understand we have a safety plan already, but I get the sense the group feels we could go farther if we could secure funding)
 - * Provide BoT with a recommendations for use of Halls Ranch Meadows and mine for mitigation to be used to draft formal comment to BC.
 - * Provide BoT with recommendations for Apple Valley reach of SVC restoration
 2. June * CDOT meeting- any details to discuss further?
 3. Apple valley restoration project- anything to discuss? Hoss may be able to disclose some info but if they have not chosen an entity, then maybe not.
 4. South Ledge Ditch. Jim sent us some info but not sure what we need to do with it? Sorry, I may have missed something. Anyone?
 5. Bohn park plan development: Meeting monday night SUgust 1[tonight]. We can summarize if needed. Scott can go over it.
 6. South St Vrain update- David is off on vacation. So don't think he will be here. Who else can go over things?



7. We should propose to BoT and SVCC about the need for adaptive management in the river. No matter how well a project is installed undoubtedly there will be a time when a project could use a little tweaking or a correction after a runoff. The board could recommend stashing some project funds for revisions/improvements after the first runoff season. Some projects already do that, maybe Bohn and Meadow park and others that are in process or completed have them. I don't know. This contingency or adaptive management fund could coincide with the first year of monitoring. This project needs to have a monitoring plan for the deliverables. Some of the components of a monitoring plan could include: cross sectional surveys of the channel; photopoints; riparian planting surveys; fish counts and inspections of structures. If we suggest that an independent reviewer perform the monitoring, it makes sense for the St Vrain Creek Coalition. They will have to be paid for this.

I. Adjournment