

## LWB Meeting Minutes, 5 Jan 2017

**Meeting Time and Location:** Began at 3:30 at Town Hall.

**Attendance:**

**Board Members:**

Matthew B. Rooney  
David Batts  
Sally Collins  
Scott Young  
Pat Dumbauld

**Staff:** Christy Crosser

**Liaisons:** None

**Guests:** None

**Previous Minutes:**

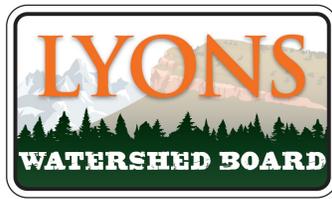
See December 1<sup>st</sup>, 2016, minutes.

**Staff Update:**

No updates.

**Agenda Items and minutes:**

1. Approve previous minutes
  1. Move: D. Batts
  2. Second: Pat
  3. All agree.
2. New items to be added to today's agenda
  1. None.
3. SVCC update
  1. SVCC did not meet.
4. SSV reaches updates
  1. Project is in final design and getting ready to bid
  2. Work may start in March, April at the latest
  3. Extensive coordination with property owners along reach
  4. Using Martin Property for overflow channels, coordinated with Town Parks Department
  5. Coordinated with BOCO on their demo at the Martin, BOCO is coordinating their restoration with this project



6. Project design had no comments from SVCC
5. NSV reaches update
  1. 15% design was reviewed since Dec. 1<sup>st</sup> meeting. Review resulted in request for S2O to provide revisions. The 30% design revisions are due in early February.
6. Town reaches update
  1. Stream bank stabilization only is the focus of the stretch downstream from McConnell to US36. Hazard removal (i.e., rebar, etc.) is not included in the scope.
  2. Regarding the stretch from Bohn Park to McConnell, the town has approved funding for construction on Bohn Park.
  3. ACTION: Connie to update LWB on the status of the Highland ditch at next meeting.
7. Misc
  1. Sally Collins is stepping down and recruitment for replacement to begin immediately.
    1. ACTION: Pam to announce Sally's change.
  2. Buyout Property Management Meeting took place on December 16th. LWB provided input for proposed requirements on buyout properties to include ground water recharge, flood attenuation, and healthy riparian systems.
  3. ACTION: Pat to have Pam post the draft flood plain revision to the LWB website.
  4. ACTIONS carried over from the prior meeting:
    1. Hoss will ask president of SVCC if they will provide us with Apple Valley Reach plans for 15% and 30% prior to upcoming meetings and allow us to comment on behalf of the town. CLOSED - request made.
    2. Rooney to request Scott Shipley and Carla Brown join the February meeting for a status update on the Apple Valley stretch plan.
    3. Scott Young and Dave Batts to inquire about fences across the river. Will provide update at next meeting.
    4. 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.

**Meeting ended:** 4:45 pm.

**Minutes Submitted by:** Pat Dumbauld