



LWB Meeting Minutes, 2 Feb 2017

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

Attendance:

Board Members:

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

Staff: Christy Crosser, Connie Sullivan

Liaisons: None

Guests: Larry Quinn

Previous Minutes:

See January 5th , 2017, minutes.

Staff Update:

See updates to action items below.

Agenda Items and minutes:

1. Approve previous minutes
 1. Move: D. Batts
 2. Second: Hoss
 3. All agree
2. New items to be added to today's agenda
 1. None
3. SVCC update
 1. ACTION - Scott Young to investigate whether stretch of river downstream of the dam is town owned.
4. SSV reaches updates
 1. Bohn Park construction has begun.
 2. Storm Water Master Plan shows Red Gulch and SSV drainage east of Old St. Vrain Rd is of concern. ACTION: David to visually summarize concerns.
 3. Old Martin Clean-up
 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
5. NSV reaches update
 1. The 30% draft design has been delivered by S20. Final 30% design due in mid-Feb.
 2. ACTION: LWB to provide feedback on 30% design (Matt Rooney and Hoss requested recusal).
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. Complete.
 1. Highland Ditch Board to update BOT on Monday, February 6th, regarding the status of the permitting process.
7. Misc
 1. ACTIONS carried over from the prior meeting:
 1. Pat to have Pam post the draft flood plain revision to the LWB website.
 2. Rooney to request Scott Shipley and Carla Brown join the February meeting for a status update on the Apple Valley stretch plan.
 3. 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.
 4. Pam to announce Sally's change. Complete.
 5. 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. Complete (on the SVCC website).
 6. Scott Young and Dave Batts to inquire about fences across the river. Will provide update at next meeting. Complete - To the best of the Boulder County's knowledge, there are no fences across the rivers. When mgmt plan is reviewed in 2018 / 2019, we'll keep this on the agenda.

Meeting ended: 5:40 pm.

Minutes Submitted by: Pat Dumbauld