



STORMWATER BOARD AGENDA

**March 4, 2010
Greeley Recreation Center
651 10th Avenue, Room 102, 4:30 P.M.**

4:30 p.m.	Call to Order	Jim Belleau
	Roll Call	Jim Belleau
	Approval of January 7, 2010 Minutes	Jim Belleau
	Introduce New Board Members	Ron Hoagland
	Annual Report Review	Ron Hoagland
	Stormwater Council Video	Ellen Hine



STORMWATER BOARD MINUTES MARCH 4, 2010

ATTENDANCE:

Board Members attending were Jim Belleau, Jack Schneider, Jay Freese, Dale Cook, Julie Them, Joyce Wallace and Don Beierbach. Paul Henneck was also in attendance. Staff Members attending were Ron Hoagland and Ellen Hine.

CALL TO ORDER:

The meeting was called to order at 4:35 p.m.

APPROVAL OF MINUTES:

The Minutes from the meeting held on January 7, 2010 were approved as written.

AGENDA TOPICS:

Introduction of New Board Members: New Board Members Don Beierbach, Julie Them and Joyce Wallace were introduced to the other Board Members and welcomed to the Stormwater Board. They were each given a copy of the Stormwater Drainage Plan for their review and files.

Annual Report Review: Ron Hoagland discussed the annual report. The Board gave a quick review and will study the report further. It will be discussed in greater detail at the next Board Meeting. There were many questions regarding the annual report and once everyone has had a chance to review it, the report will be discussed at the next Board Meeting.

Stormwater Council Video: Ellen Hine attempted to show a video from the Stormwater Council; outside speakers were needed in order to hear the video; the video will be shown at a later date.

Julie Them made an inquiry as to the Colorado Sunshine Laws. Ron Hoagland will look into this and ascertain we follow all guidelines.

ADJOURNED: Dale Cook made a motion to adjourn the meeting, seconded by Julie Them, the meeting was adjourned at 5:40 p.m.

NEXT MEETING OF THE BOARD: Wednesday, April 14, 2010, Recreation Center, 651 10th Avenue, Room 101C, 4:30 p.m.

Jim Belleau, Board Chair

Ron Hoagland, Stormwater Division Manager