



Barr Lake/Milton Reservoir Watershed Association
BMW Board Meeting
May 28th, 2024, 9:00 am to 11:00 am
Virtual

Board Meeting/Study Session Minutes

Attendance: Brad: Steve Lundt (Metro), Caleb Owen (Thornton), Sarah Reeves (SPCURE) Brent Schantz , Chris Newton (ECCV), Gary Smith (SACWSD), Tricia Williams (SACWSD), Sami Miller (BMW), Andrea Stucky Acob (SPR)

Welcome & Introductions – The board introduced themselves for the new attendee, Andrea.

Budget Update – Sami gave an update on the budget.

- A. Budget is updated by Curt now - year to date through April
 - a. The large invoice to metro last year that's billed to Technical was autosampler reinstallation.
- B. The current plan for budgeting and review/voting is to see new/proposed budget each June then vote to approve in July.
- C. The board discussed the timing of the fiscal year and possibly changing it to Jan-Dec. it was concluded that it would be more of a pain than it would help and we'd need a clear reason why we want to do so.
- D. The board discussed moving our invoicing to the beginning of our FY instead of changing our FY, that way we receive our income early in the FY, but don't need to move it.
 - a. Sami would need to know the plan for the first year – we'd be invoicing people twice in one calendar year – about 3 months apart. When would we want to start this?
- E. It was discussed that the BMW FY is probably in alignment with CDPHE.

June Stakeholder Planning – The board discussed the Heron Pond tour, who else we want to invite to speak, and other logistics.

- A. Jim Cokeley is giving tour of Heron Pond for the main portion of the tour.
 - a. Will be outside, could be muddy
- B. FRICO contact will give a quick talk at the headgate portion, likely after Jim's tour.
- C. The board discussed lunch plans and catering/site options.
 - a. Argo Park or Platte Farm Open Space for outdoor location might work.
 - b. Don Juan restaurant two blocks away is supposed to be very good, recommended by Jim.
 - c. Stockyard saloon for small group/lunch?
 - d. Steve's catering idea
 - e. Blue Moon Brewery – free room for a meeting?
 - f. CSU Spur for a room – Sami can check.
- D. Agenda:
 - a. 9am – arrival
 - b. 930-10 – Jim C./Heron Pond Tour
 - c. 10-1015 – FRICO?
 - d. Other business? – Budget recap? Is this the meeting for this?
- E. RSVP has gone out – Details for attendees will go out 1 week before with information.
 - a. Second RSVP can go out again in a week or so

Actions:

- **Sami** will check about indoor meeting space with Blue Moon and CSU Spur. If no meeting space is available, we can try the Stockyard Saloon – but may want to cap it at about 20 people.

BMW Calendar Planning – Sami will presented a draft/skeleton calendar for the next years' worth of BMW meetings. At April's meeting, the Board decided that even months will remain as regular Board meeting months, odd months will remain as subcommittee meeting months, meaning odd months will not hold a regular Board meeting anymore (unless needed). These odd months can still hold "study session" time on the Board's calendar in case there is a need for a meeting.

- A. The board reviewed this calendar and there were no comments, changes or additions. This will be the tentative/loose plan for the remaining 2024 calendar and future years.
- B. Sami can include the calendar in future agendas/minutes for reference.
- C. Discussion over changing retreat to first week of December
 - a. The board decided to permanently move the annual retreat to the first Tuesday of December, mostly to avoid the Thanksgiving holiday week.

Other Updates –

- **Sami**
 - *The board gave a thumbs up approval of the April meeting minutes.*
 - Invoicing is complete, we're just waiting on dues to arrive. All are being sent to PO Box this year.
 - Sami has reached out to law firm again with our questions and they said they are on it. I expressed that we will pay if needed and our Aug. 1 deadline and they are getting back to me "soon".
 - Bank signatures needed, so Sami will ask Brenda at the bank to do the paperwork electronically for us.

Checks for signature in May 2024	Amount	Notes
2314 - Sami Miller	\$ 4,180.00	April coord services
2315 - Studio 413	\$ 605.00	April/May website updates

- **Other Updates?**
- **TC –**
 - Talked about water quality updates at last meeting.
 - Next meeting will be inviting Harvey Harper to speak.
 - Carp Tournament (3rd annual) is this Saturday – almost 30 boats signed up; 35 from shore is pretty full now – becoming a popular activity!

Next Meetings

- **TC meeting – May 23rd, 9-10am (virtual)**
- **Stakeholder Tour – June 25th, 9am-1pm (location TBD)**
- **I&E meeting – July 2nd, time 9-10am (virtual)**

Standing(-ish) Agenda Items

- P Free Lawn Fertilizer coalition
- I&E Committee
- TC Committee
- Chair, Treasurer, and Coordinator reports
- Modeling effort/watersheds coordination

BMW Meeting Calendar 2024

<u>JANUARY</u> <ul style="list-style-type: none"> I/E meeting TC meeting Study session TBD 	<u>FEBRUARY</u> <ul style="list-style-type: none"> Board meeting (1) (approve new contracts?) 	<u>MARCH</u> <ul style="list-style-type: none"> I/E meeting TC meeting Study session TBD
<u>APRIL</u> <ul style="list-style-type: none"> Board meeting (2) 	<u>MAY</u> <ul style="list-style-type: none"> I/E meeting TC meeting Study session (3) <ul style="list-style-type: none"> tour prep? 	<u>JUNE</u> <ul style="list-style-type: none"> Stakeholder Tour (4) <ul style="list-style-type: none"> vote on new budget?
<u>JULY</u> <ul style="list-style-type: none"> I/E meeting TC meeting Study session 	<u>AUGUST</u> <ul style="list-style-type: none"> Board meeting (5) <ul style="list-style-type: none"> Vote on bylaws update for 2024 	<u>SEPTEMBER</u> <ul style="list-style-type: none"> I/E meeting TC meeting Stakeholder BBQ/Meeting (6) <ul style="list-style-type: none"> vote on at-large members
<u>OCTOBER</u> <ul style="list-style-type: none"> Study session (7) <ul style="list-style-type: none"> retreat prep? 	<u>NOVEMBER</u> <ul style="list-style-type: none"> I/E meeting TC meeting 	<u>DECEMBER</u> <ul style="list-style-type: none"> Board Retreat (8) – 2nd Tuesday in Dec; vote on corporate docs/updates; vote on tax return

BMW I/E Events for 2024

**Schedule of events, times & locations may change!*

Date	Event/Activity	Location	Name and contact
April 6	Raptor Run	Barr Lake	Steve
May 4	Fishing Clinic	Barr Lake	Steve (?)
May 4	Furry Scurry	Wash Park	Donny, Steve, Alexia
May 30	Tbd ; Army Corps event	TBD	Steve?, Donny (?)
June 1	Carp Tournament	Barr Lake	Steve, Michelle, Erica
June 26	Bike to Work Day	TBD	Steve, Alexia, Donny (?)
July 13	Cross Currents	TBD	Donny (12-8pm)

July 20	Lakes Appreciation Day	Barr Lake	Steve, Lisa
August TBD	Cherry Creek Stewardship Partners Conference	Denver, CO	Steve, Alexia (?)
September 28	National Public Lands Day	Barr Lake	Lisa, Steve
October 26	Halloween Trail	Barr Lake	Michelle, Steve (?)