

2A Stormwater Advisory Committee (SAC) Meeting Agenda

2:00 PM, May 17th, 2018

Pikes Peak Room, City Hall, 107 N. Nevada

- Anticipated Attendees:
 - Mayor John Suthers
 - Councilman Merv Bennett, Committee Member
 - Councilman Don Knight, Committee Member
 - Christine Lowenberg, Committee Member
 - Emily Magnuson, Committee Member
 - Terry Schooler, Committee Member
 - Matthew Johnson, Committee Member
 - Shannon Anderson, Committee Member
 - David Havlick, Committee Member
 - Gary Nesbit, Committee Member
 - Travis Easton, Public Works Director
 - Richard Muledy, Water Resources Engineering Division Manager
 - Rebecca Greenberg, Office of the City Attorney
 - Kerry George, Assistant Finance Director
 - Brenda Roy, Stormwater Business Administrator
 - Brian Kelley, Engineering Programs Manager
 - Jeff Besse, Water Quality Program Manager
 - Tim Biolchini, Stormwater Projects Coordinator
 - Carol Medina, Senior Office Specialist
 - Jamie Fabos, Chief Communications Officer

- Call to Order/Introductions (Richard Muledy)

- Purpose of the SAC (Mayor Suthers/Richard Muledy)

- SAC Rules and Procedures (Rebecca Greenberg/Richard Muledy)
 - Include a vote of Chair and Vice Chair
 - Adoption of SAC Rules and Procedures (to be acted on by Chair and Committee)

- SWENT Status (Richard Muledy/Brenda Roy)
 - Update on customer service center
 - Update of fee assessment (determination and QA/QC)
 - Update on CSU and third party billing coordination
 - City website updates
 - Coordinated Communications Plan

- Financial/Budget Overview (Richard Muledy/Brenda Roy)

- Dashboard/Quarterly Report
 - Stormwater fee estimated revenues
- Projects Overview and Highlights (Brian Kelley/Tim Biolchini)
 - Cover 2018 projects list and highlight major projects
 - Update on Stormwater Infrastructure Master Plan (SIMP)
- Future Topics/Additions to Agenda (Committee)
- Open Discussion
- Adjourn

Next meeting: August 16th