Attendees:
Janice Lopitz, KICP Project Coordinator
Candice Owen, City of Boulder/Water Quality
MaryAnn Nason, City of Boulder/Water Quality
Mick Forrester, City of Lafayette/Public Works
Judah Gaioni, City of Longmont/Natural Resources
Rebecca Wertz, City of Louisville/Public Works
Wendi Palmer, Town of Erie/Public Works
Jeff Rabas, contractor for the Town of Superior/Public Works

I. Approval of Minutes
All
November minutes approval.

II. Coordinator and Partner Updates
All
Timeline/Direction for 2017

- 2017 Steering Committee schedule - the group approved the draft meeting topics and Judah Gaioni requested that the Partners discuss the organization of their MS4 implementation at the May meeting.
- The Partners came to general consensus to spend 5K on Carrie Powers’ services to present the implementation templates.
- Contracts – Janice Lopitz is working to have them in place for 2017.
- Watershed Monitoring Plan – Jane Clary of Wright Water will attend the January meeting to discuss the 2017 KICP Watershed Monitoring Report.
- The group had a brief discussion about what they consider provides added value from KICP – Education and Outreach to school children, residents, and businesses ranked high, construction screenings received mixed reviews, municipal trainings are appreciated by most – but not all utilize them, the statewide liaison has some value.
- Janice Lopitz will continue to explore a revised contract management model - with a potential contractor supporting the watershed level technical efforts while having discussions with Boulder County.

General updates:
- CDPHE Construction Permit public comment open until 12/16/16
  https://www.colorado.gov/pacific/cdphe/cdphe/wq-public-notice-actions
The following is new language that was not highlighted during the construction permit discussion last month: Stormwater runoff from all disturbed areas and soil storage areas for which permanent or temporary stabilization is not implemented, must flow to at least one control measure to minimize sediment in the discharge. This may be accomplished through filtering, settling, or straining. The control measure(s) must be adequately selected and sized for the drainage area to contain or filter flows in order to prevent the bypass of flows without treatment.
- Colorado Springs enforcement City, county: Step up!
- NPS Grant – was concentrating on Selenium, nutrients and E. coli.
- Construction trainings and CSU Stormwater Center – Janice Lopitz has scheduled two for 2017 – CIP and Basic Erosion Control 101. A meeting has been called by CSU and UDFCD to discuss the CSU Stormwater Center trainings going forward.
• Remand rule – finally signed 11/17/16 – review of programs and public notice issues. CO PDD will be important to meet public notice requirements. What has been issued in CO is referred to as a Comprehensive General Permit with “clear, specific, and measurable” conditions.

  o Erie has had several developers upload detention ponds within their jurisdiction.
  o The group briefly discussed if their communities are informing their developers to complete the upload to the portal.

III. Workgroup Updates

MaryAnn Nason indicated KICP will have access to the nutrient movie ad in 2017.

MCM 1/2

MCM 3/6

MCM 4/5

2017 meetings

<table>
<thead>
<tr>
<th>DATE</th>
<th>Time</th>
<th>TOPIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 3</td>
<td>2-4</td>
<td>Watershed Monitoring Report Approach/Annual Report</td>
</tr>
<tr>
<td>February 7</td>
<td>2-4</td>
<td>Municipal Runoff Control Plan/End of Year Report out</td>
</tr>
<tr>
<td>March 7</td>
<td>2-4</td>
<td>Ordinance Review</td>
</tr>
<tr>
<td>April 4</td>
<td>2-4</td>
<td>2018 Budget preliminary approval</td>
</tr>
<tr>
<td>May 2</td>
<td>2-4</td>
<td>Organizational discussion from all Partners</td>
</tr>
<tr>
<td>June 6</td>
<td>2-4</td>
<td>KICP Monitoring Report draft discussion</td>
</tr>
<tr>
<td>July 4</td>
<td>2-4</td>
<td>CANCELLED</td>
</tr>
<tr>
<td>August 1</td>
<td>2-4</td>
<td>Mid-Year status/ Construction SOP Template</td>
</tr>
<tr>
<td>September 5</td>
<td>2-4</td>
<td>Post -Construction SOP Template</td>
</tr>
<tr>
<td>October 3</td>
<td>2-4</td>
<td>IDDE Plan Template</td>
</tr>
<tr>
<td>November 7</td>
<td>2-4</td>
<td></td>
</tr>
<tr>
<td>December 5</td>
<td>2-4</td>
<td>2018 budget approval</td>
</tr>
</tbody>
</table>