



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 8, 2024
To: Urban Subcommittee
From: Mark Lindemann, District Engineer
Subject: Urban Subcommittee Meeting on Budget & LRIP Minutes- May 2024,

The Urban Subcommittee met on Wednesday, May 8, 2024, at the NRD Office, at 5:30 pm. Subcommittee members participating included John Yoakum- committee chair, Gary Aldridge, Deborah Eagan, Luke Peterson, Larry Ruth, and Anthony Schutz. Others participating included Board Chair Dave Landis, NRD staff Mike Sousek, David Potter, Drew Ratkovec, and Mark Lindemann.

Director Yoakum called the meeting to order at 5:35 pm, gave a brief welcome and reviewed the agenda. The agenda items related to reviewing FY 24 accomplishments and preparing actions and budget requests for FY 25 and FY 26 through FY 29. The current fiscal year (FY 2024) accomplishments for the three program areas (Community Assistance Program, Operation and Maintenance of Stormwater Facilities, and Stormwater Management) were presented and discussed. Lindemann noted that minor edits were made to updates in accomplishments and FY25 programs, but no changes were made to proposed FY25 expenditures. These updates were reflected in the handouts reviewed by Directors and staff and also shown on the projector screen as programs were reviewed.

The LRIP and Budget Status Codes, Master Plan Goals and Desired Outcomes, and Objectives pertinent to the Program Areas of the Subcommittee were reviewed. The FY 2024 Measurable Goals and Outcomes and Table for the Natural Resource Benefits of Practices and Programs were also reviewed. The Subcommittee then discussed the proposed actions and expenditures for FY 2025 and for FY 2026–2029 for each Urban Subcommittee Program Area. Staff explained the action item and proposed expenditures, with questions, explanations, and discussion following. An agreed change in expenditures included removing Salt Creek Resiliency Sinking fund from FY 26-29, as the sinking fund will now be solely housed in the Salt Creek Flood Resiliency Subcommittee. Other minor edits involved revising status codes and text corrections that were be updated and reflected in the attached supporting information.

After a first from Eagan and second by Peterson, to approve the below motion to submit FY25 and 26-29 actions and budget requests, Director Aldridge proposed two motions to amend the motion to reduce the proposed expenditures for FY25 Operation and Maintenance of Stormwater Facilities program budget codes 447011 and 447024, by 20% and 50%, respectively. Both of Aldridge's motions to amend failed to receive a second, and were not approved by the subcommittee.

It was moved by Eagan, seconded by Peterson, and approved by the Subcommittee (five voting yes, Aldridge voting no) to submit the Final FY 2025 Actions and Budget Requests and FY 2026 - 2029 Actions and Proposed Expenditures to the Finance and Planning Subcommittee for inclusion in the first draft of the FY 2025 Budget and LRIP.

With no other business, the meeting was adjourned at 6:40 pm.

Enclosures

cc: Finance & Planning Subcommittee