



**Reconstruction Committee Report**  
**Catherine Faughnan, Committee Chairwoman**  
[cathyfaughnan@gmail.com](mailto:cathyfaughnan@gmail.com)

Written and submitted by: Glenn Christensen

Meeting Date: July 17, 2021

**Completed Reconstruction Projects:**

Water Line System & Storage Tank  
Mirror Lake Dam  
Rainbow Lake Dam  
Willow Lake Dam  
Meadow Lake Dam  
Flow Meter & Lower Flume

**Active Reconstruction Projects:**

FEMA PW316  
Riparian/Lake Restoration  
Reconstruction Financials  
Sunset Lake Dam  
Larimer County Road 47

**FEMA PW316:** DHSEM has indicated that the Closeout Request for PW 316 has been advanced to FEMA's review queue. Michael Haney is now the contact person for this project and an update was requested on June 15, 2021. Closeout was submitted to DHSEM (for FEMA) on November 21, 2019. DHSEM has reviewed our application and has released an interim payment on PW 316 in the amount of \$482,920.41. The remaining 10% (\$63,310.11) will be retained until FEMA officially closes the project.

- **Action Item – Answer any questions regarding the submittal from DHSEM if needed –Reconstruction Committee**

**Riparian/Lake Restoration Project:** Waiting for State DHSEM final grant Closeout.

**Reconstruction Financial Reporting:** The reconstruction and finance committee and Clausen & Associates CPA are working to resolve all accounting documentation in preparation for tax filing for BEMA. BEMA accounts are being reconciled and BEWA accounts are currently being reviewed. An audit is required for FY 2019-2020 as BEMA expended more than \$750K in federal funds in that fiscal year (Riparian, Meadow and Sunset projects). Once fiscal year 2021 is closed in June the audit will begin in July and must be completed by November.

- **Action Item – Work to resolve accounting issues, prepare tax filings and undertake audit - P. Cyphers and Clausen Accountants.**

**Sunset Lake Dam Project:** GEI and L4 along with P.M. Johnstone, C. Faughnan and members of BEMA Operations met at the site on Friday May 7 to discuss the elevation of weir and spillway. It was confirmed the dam was built as designed by GEI. BEMA is concerned that during heavy flow the access to the head gate is underwater and not easily accessible. State Dam Safety Office has documented that elevations for weir and spillway are not correct. BEMA will address this situation with GEI and agree on an acceptable solution.

- **Action Item - Repair leak in gate and address issue regarding access to head gate during heavy flow due to elevation design flaw - PM Johnstone**
- **Action Item –Final Inspection by GEI when water level allows – PM Johnstone**

**Larimer County Road 47:** Larimer County is waiting on some final approvals from the environmental review agencies and once that happens FEMA's EHP group will sign off and Larimer County should be able to put the project out to bid. Larimer County is hoping to advertise for bids by July, 2021 which would allow Larimer County to get started with construction in September, 2021.

- **Action Item – Continue to monitor progress with Larimer County - G. Christensen**