



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, December 7, 2023, 9:00 a.m.**

In-person attendance is encouraged due to audio limitations in the meeting room.

**In-Person: SEMSWA
7437 S. Fairplay St.
Centennial, CO 80112**

**Virtual: Zoom
<https://us06web.zoom.us/j/87425775963> Passcode: CCBWQA
Phone (646)931-3860 Mtg ID: 874 2577 5963# Passcode: 815374**

TAC Meeting Documents can be found online at the link below.

<https://drive.google.com/drive/folders/12BoEhmFbnnMCxivnpjY2I7T5TzP8Azlq?usp=sharing>

1. Call to Order (9:00) (5 minutes)
 - a. Introduce Laura Kindt, Castle Rock Water's new Stormwater Manager who will eventually replace David VanDellen.
2. Meeting Minutes from November 2, 2023 (enclosed)
3. Highlights from the November 16, 2023 Board Meeting (Clary) (9:05) (5 minutes)
4. Action Items (9:10) (15 minutes)
 - a. Acceptance of Project Summary Reports (Borchardt, enclosed)
 - i. Happy Canyon Creek upstream of I25
 - ii. Dove Creek from Otero Avenue to Chambers Road
5. Discussion Items (9:25) (50 minutes)
 - a. 2024 TAC Chairman and Vice Chairman Positions (Erickson)
 - b. 2024 TAC Appointments (Erickson/Endyk, enclosed)
 - c. Lone Tree Creek Master Drainage Plan Update (Clary, enclosed)
 - d. Annual WQ Monitoring Report Status Update (Stewart, enclosed)
 - e. USACE Reservoir Release Proposal (Katie Seefus, USACE, enclosed)
 - f. Regulation 38 Site Specific Standards Letter to CDPHE and Updated Hydros Technical Memorandum (Clary/Hawley, enclosed)
6. Presentations (10:15) (15 minutes)
 - a. Runoff Reduction Study Update (Chris Olson)
7. Updates (10:30) (20 minutes)
 - a. Cherry Creek Stewardship Partners (Davenhill)
 - b. TAC Members
 - c. TAC Subcommittees
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reservoir to Lakeview Drive Alternatives Analysis Subcommittee
 - d. Contractors
 - i. [Water Quality Update](#) and (Stewart)
 - ii. Pollution Abatement Projects
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Wetland Harvesting (Stewart)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Manager (Clary)
 - i. CU-Boulder Landscape Transformation Proposal

- ii. Peoria Pond
 - iii. PAPM RFQ ([New! RFQ for Pollution Abatement Project Manager - Cherry Creek Basin Water Quality Authority](#))
 - iv. July TAC Meeting (Currently on July 4th)
8. Adjournment

[Board Binder](#)