



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, November 21, 2024 at 9:00 am.

The meeting will be conducted in-person and virtually as set forth below.
In-person attendance is encouraged due to audio limitations in the meeting room.
A copy of the meeting packet is available upon request. Please email manager@ccbwwqa.org.

1. Call to Order and Pledge of Allegiance
2. Introduction of Joni Nuttle and Kendra Greentree, CDPHE
3. Consent Agenda (5 minutes)
(Items on the consent agenda can be approved with a single motion or, items can be requested to be moved from the consent agenda and moved to the "discussion" or "direction and/or action" section.)
 - a. Approval of the October 17, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated November, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for October, 2024 (enclosed)
 - d. Approval of Unpaid Claims as of November, 2024 (enclosed)
 - e. Approval of 2024 Agreement Amendments/Extensions (enclosed)
 - i. RESPEC - East Shade Shelters and Tower Loop
 - ii. Wright Water BMP Effectiveness Study
 - f. Approval of 2025 Agreements (enclosed)
 - i. Cherry Creek Stewardship Partners Proposal
 - ii. CLA Statement of Work and Master Services Agreement
 - iii. ERO - As Needed
 - iv. Fiscal Focus Partners
 - v. Hydros - As Needed
 - vi. Ireland Stapleton Pryor and Pascoe Engagement Letter
 - vii. Loewen Engineering
 - viii. LRE Water
 - ix. Pinpoint Systems
 - x. RESPEC - As Needed*
 - xi. RG and Associates
 - xii. Val Endyk
 - xiii. Wright Water Engineers
4. Direction and/or Action (motions enclosed, 30 minutes)
 - a. Public Hearing - 2025 CCBWQA Budget (Flynn/Clary, enclosed)
 - i. Resolution 2024-11-01 Approving Fees for 2025 (enclosed)
 - ii. Resolution 2024-11-02 Adopting the 2025 Budget (enclosed)
 - iii. Resolution 2024-11-03 Authorizing Appropriation (enclosed)
 - iv. Resolution 2024-11-04 Setting the Mill Levy (enclosed)
 - b. Acceptance of 2025-2034 Capital Improvement Program Budget (Loewen, enclosed)
 - c. Authorization for Executive Committee to Approve Payment on End-of-Year Invoices (Clary, enclosed)
 - d. Approval of East Shade Shelter Stabilization Project Partner Agreement with CPW (Loewen, enclosed)

- e. Approval of East Shade Shelter Stabilization Bid Award to 53 Corporation (Loewen, enclosed)
- 5. Discussion (15 minutes)
 - a. Draft Purchasing Policies and Procedures (Flynn, enclosed)
- 6. Presentations (20 minutes)
 - a. USACE Low-Level Release to Improve Water Quality in Cherry Creek Reservoir (Katie Seefus, USACE)
- 7. Board Member Items (As Needed)
 - a. Board Member Status Updates
- 8. Updates
 - a. Technical Manager (Clary)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Upcoming Events
 - c. TAC (Knerr)
 - i. 2025 TAC Chair
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen, enclosed)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
 - i. No December Board Meeting
- 9. Adjournment

*Supplemental Packet