



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, November 2, 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: Zoom¹
<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/12BoEhmFbnnMCxivnpjY2l7T5TzP8Azlq?usp=sharing>

1. Call to Order (9:00) (5 minutes)
 - a. Introduce Diana Rashash, Senior Water Quality Specialist with Arapahoe County Public Health replacing Steve Chevalier on the TAC effective November 1, 2023
 - b. Introduce Laura Kindt, Castle Rock Water's new Stormwater Manager who will eventually replace David VanDellen.
2. Meeting Minutes from October 5, 2023 (enclosed)
3. Highlights from the October 19, 2023 Board Meeting (Clary) (9:05) (5 minutes)
4. Action Items (9:10) (45 minutes)
 - a. Recommendation on 2023 Annual PRF/PAP Observation and Maintenance Report (Goncalves, enclosed)
 - b. Recommendation on 2024-2033 CIP (Borchardt, enclosed)
 - c. Recommendation on CCBWQA 2024 Draft Budget (Clary, enclosed)*
 - d. Recommendation on Position on Regulation 72 Dewatering Proposal
 - i. Revised Regulation 72 Dewatering Proposal (Rebecca Tejada & Mike Smith)
 - ii. TAC Communication to Board Regarding Technical Merits of Revised Proposal (Clary, enclosed)*
5. Presentations (9:55) (15 minutes)
 - a. USACE Reservoir Release Proposal (Katie Seefus, USACE, enclosed)
6. Discussion Items (10:10) (40 minutes)
 - a. Modeling Subcommittee Recommendations (Alan Leak, RESPEC, enclosed)
 - b. Monitoring Discussion (Stewart, enclosed)
 - i. SAP Considerations
 - ii. Monitoring Report Update and Schedule Considerations*
 - c. 2024 TAC Chairman and Vice Chairman Positions (Erickson)
 - d. 2024 TAC Appointments (Erickson/Endyk, enclosed)
 - e. Regulation 38 Site Specific Standards Letter to CDPHE and Updated Hydros Technical Memorandum (Clary/Hawley, enclosed)
7. Updates (10:50) (15 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

¹ If you are unable to participate on the CCBWQA's Zoom platform, please email val.endyk@ccbwwqa.org

- 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 Report (Goncalves, enclosed)
 - iv. Regulatory (DiToro)
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Manager (Clary)
 - i. CU-Boulder Landscape Transformation Proposal
 - ii. Regulation 38 Site Specific Standard Update
 - iii. Peoria Pond
 - iv. PAPM RFQ
 - v. RPA Runoff Reduction Study
8. Adjournment

* Supplemental Packet agenda items to be sent October 31, 2023