



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

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.

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

CCBWQA Board of Directors Meeting Documents can be found online at the link below.
https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link

1. Call to Order and Pledge of Allegiance
2. 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 February 15, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated March, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for February, 2024 (enclosed)
 - d. Approval of Unpaid Claims as of March, 2024 (enclosed)
3. Direction and/or Action (motions enclosed, 30 minutes)
 - a. Authorization to Execute the Piney Creek Reach 1 & 2 IGA Amendment (Loewen, enclosed)
 - b. Acceptance of the [2023 CCBWQA Annual Report on Activities](#) (Clary)
 - i. Letter to WQCC (enclosed)
 - ii. [Executive Summary](#)
 - c. Acceptance of the [WY 2023 Monitoring Report](#) (Clary, link attached)
 - d. Authorization to Apply for Congressionally-Directed Spending (Clary)
 - i. Cherry Creek Reach 1 Status Update and [Exhibits](#) (Muller, enclosed)
 - ii. Letter of Interest and Application (Clary, enclosed)
4. Discussion (15 minutes)
 - a. WQCD 10-Year Water Quality Roadmap Update (DiToro, enclosed)
 - b. Land Use Referral Process Update (Clary)
5. Presentations (none)
6. Board Member Items (As Needed)
 - a. Director Bhaskar: CWCB Funding of Effects of Landscape Transformations on Urban Heat and Water Quality
7. Updates (15 minutes)
 - a. Technical Manager (Clary)
 - i. Project Updates
 - a. [Runoff Reduction Report](#) and [Supporting Documents](#) (links attached)
 - b. Lone Tree Windmill Master Drainage Plan
 - ii. Extended Board Meeting and Watershed Plan Workshop - April 18, 2024 8:30-11:30 am (Lunch to follow)
 - iii. Real-Time Water Quality Monitoring Options for Cherry Creek Reservoir (Update on behalf of Stewart, enclosed)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. [Upcoming Events](#)
 - c. TAC (Knerr)
 - i. CIP Subcommittee with Draft Charter (enclosed)
 - d. Contract Staff (As Needed)
 - i. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)

- ii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iii. [Water Quality Update](#) (Stewart)
 - iv. Regulatory (DiToro)
 - a. Colorado Water Quality Rulemaking Hearing Information (DiToro, enclosed)
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
8. Adjournment

[Board Binder](#) and [2024 Timeline](#)