



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, August 3, 2023, 9:00 a.m.**

**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)
2. Meeting Minutes from July 6, 2023 (enclosed)
3. Highlights from the July 20, 2023 Board Meeting (Clary) (9:05) (5 minutes)
4. Action Items (9:10) (5 minutes)
 - a. Cherry Creek Reservoir to Lake View Drive Alternatives Analysis TAC Subcommittee Request (Borchardt, enclosed)
5. Discussion Items (9:15) (90 minutes)
 - a. Lone Tree, Windmill and Cottonwood Master Plan Alternatives (Maggie Lewis, enclosed with attachment linked in [Google Drive](#)) (30 minutes)
 - b. Site Specific Standards Approach and Next Steps (Christine Hawley) (1 hour)
6. Presentations (none)
7. Updates (10:45) (15 minutes)
 - a. Cherry Creek Stewardship Partners (Davenhill)
 - b. TAC Members
 - c. TAC Subcommittees
 - i. Modeling Subcommittee (Leak/Clary)
 - ii. Watershed Plan Subcommittee
 - d. Contractors
 - i. [Water Quality Update](#) (Stewart)
 - ii. Pollution Abatement Projects (Borchardt, enclosed)
 - a. CIP Status Report
 - b. Partner Coordination on 2024 to 2033 CIP
 - iii. In-Park PRF and RDS Maintenance and Operations Report (Goncalves, enclosed)
 - a. [May](#) and [June](#) Flood Damage Reports (enclosed)
 - iv. Regulatory (DiToro)
 - a. Regulation 86
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Manager (Clary)
8. Upcoming Events
 - a. 25th Annual Cherry Creek Watershed Conference - August 24, 2023 - PACE Center, Parker
 - b. Watershed Plan Process Workshop - September 21, 2023 - 8:30-11:30 am
9. Adjournment

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