



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, June 20, 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
[Join Zoom Meeting](#) **Passcode: CCBWQA**
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

CCBWQA Board of Directors [Meeting Documents](#)

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 May 16, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated June, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for May, 2024 (enclosed)
 - d. Approval of Unpaid Claims as of June, 2024 (enclosed)
3. Direction and/or Action (motions enclosed, 35 minutes)
 - a. Presentation and Acceptance of 2023 Audit (Lisa Pastore, Fiscal Focus Partners, enclosed)
 - b. Acceptance of Wright Water Engineers [Runoff Reduction Study Report](#) (Clary, link attached)
 - c. Acceptance of the 2023 Wetland Harvesting Project Update and Authorization to Proceed with the Wetland Harvesting Project in 2024 (Stewart, enclosed)
 - d. Approval of the Cherry Creek Middle School No. 8 Site Location Application (Goncalves, enclosed)
 - e. Authorization to Execute the Third Amendment for McMurdo Gulch Priority 3 Project (Loewen, enclosed)
4. Discussion (30 minutes)
 - a. Cherry Creek Reach 1 (to be recorded for absent)
 - i. Background Project Information and Update on Peer Review and TAC Recommendation (Clary, enclosed)
 - ii. Muller's Presentation on Cherry Creek Reach 1 and Response to Comments
 - iii. Muller's [Cherry Creek Reach 1 Alternatives Analysis Report](#) (Loewen/Clary, AIM enclosed for action in July)
 - iv. Preliminary Design Agreement for Cherry Creek Reach 1 (Loewen/Clary, enclosed for action in July)
5. Presentations (5 minutes)
 - a. Overview of New Real-Time Monitoring Instrumentation for Cherry Creek Reservoir (Stewart)
6. Board Member Items (As Needed)
7. Updates (10 minutes)
 - a. Technical Manager (Clary)
 - i. Watershed Plan Update
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. [Upcoming Events](#)
 - ii. Conference Planning - Save the Date for November 12, 2024
 - iii. Cherry Creek Race for the Watershed - July 13, 2024 (enclosed)
 - iv. Colorado Section SRM Summer Field Day - July 19, 2024 Gather at Prairie Canyon Ranch (enclosed)
 - c. TAC (Knerr)
 - 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)
 - a. Flow Monitoring on Cherry Creek Upstream of Cherry Creek Reservoir
 - iv. Regulatory (DiToro)
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
 8. Adjournment

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