



**Cherry Creek Basin Water Quality Authority  
Technical Advisory Committee Meeting Agenda  
Thursday, June 6, 2024, 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: Zoom**

**<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 and Introductions (9:00) (5 minutes)
  - a. Ben Emerson, Parker Water and Sanitation District, Replacing Rebecca Tejada
  - b. Jacob Deitz, Douglas County Health Department Replacing Caitiln Gappa
2. Meeting Minutes from May 2, 2024 (enclosed)
3. Highlights from the May 16, 2024 Board Meeting (Clary) (9:05) (5 minutes)
4. Discussion and Action Items (9:10) (30 minutes)
  - a. Discussion on Cherry Creek Reach 1
  - b. Recommendation on [Muller's Final Alternatives Analysis Report](#) (Loewen, enclosed)
  - c. Recommendation on the Preliminary Design Agreement for Cherry Creek Reach 1 (Loewen, enclosed)
5. Action Items (9:40) (50 minutes)
  - a. Recommendation on Runoff Reduction Study Report (Olson/Clary, WWE Report)\*
  - b. Recommendation on Wetland Harvesting Options (Stewart, enclosed)
  - c. Recommendation on Cherry Creek Middle School #8 Lift Station (Goncalves, enclosed)
  - d. Recommendation on McMurdo Gulch Priority 3 Agreement Amendment (Loewen, enclosed)\*
  - e. Recommendation on Sulphur Gulch Master Drainage Plan IGA (Loewen, enclosed)\*
  - f. Authorization for a Special TAC Committee to Make Recommendations on Behalf of the TAC for the July Board Meeting (Knerr)
6. Presentations (10:30) (5 minutes)
  - a. Real-time Water Quality Dashboard (Stewart)
7. TAC Member Updates (As Needed)
  - a. Cherry Creek Race for the Watershed - Save the Date - July 13, 2024 (enclosed)
8. Updates (10 minutes)
  - a. Manager (Clary)
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. Cherry Creek Watershed Conference - November 12, 2024 at the PACE Center in Parker
    - ii. Colorado Section SRM Summer Field Day - July 19, 2024 Gather at Prairie Canyon Ranch (enclosed)
  - c. [TAC Subcommittees](#) (As Needed)
    - i. Modeling Subcommittee
    - ii. Watershed Plan Subcommittee
    - iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Subcommittee
    - iv. CIP Subcommittee (Meeting June 27, 9:00 a.m.)
  - d. Contractors (As Needed)
    - i. [Water Quality Update](#) (Stewart)
    - ii. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)
    - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)

iv. Regulatory (DiToro)

a. 10-year WQ Roadmap and Feasibility and Implementation Workgroup Update

v. [Land Use Referral Tracking](#) (Endyk)

9. Adjournment

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

\*Supplemental Packet Enclosure