



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, July 16, 2026 at 9:00 am.**

The meeting will be conducted in-person and virtually.

In-person attendance is encouraged due to audio limitations in the meeting room.

A copy of the meeting packet is available upon request. Please email [manager@ccbwwqa.org](mailto:manager@ccbwwqa.org).

1. Call to Order and Pledge of Allegiance
2. Consent Agenda
  - a. Approval of the June 18, 2026 Minutes
  - b. Acceptance of the Schedule of Cash Position as of July 10, 2026
  - c. Acceptance of the Paid Claims Report through July 10, 2026
  - d. Approval of the Unpaid Claims Report through July 10, 2026
  - e. Acceptance of Financial Highlights from July 10, 2026
3. Direction and/or Action
  - a. Acceptance of the 2025 Wetland Harvesting Project Report and Direction on 2026 Harvesting
4. Discussion
5. Presentations
  - a. Cherry Creek Stewardship Partners 2025 Annual Report
6. Board Member Items (As Needed)
7. Updates
  - a. Technical Manager (Clary)
    - i. Presentation of CCBWQA Annual Report to the WQCC on August 10
      - a. Meeting Agenda
      - b. Meeting Registration
    - ii. MHFD submitted CWCB Grant Application for Reach 1 on June 29
    - iii. Final 2025 Audit Report Filed and Posted to Website
  - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
    - i. Annual Conference Save the Date: October 20, 2026
  - c. TAC (Byerley)
  - d. Contractors (As Needed)
    - i. Water Quality Update (Stewart)
    - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
    - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
      - a. RDS Maintenance Completed in July
    - iv. Land Use Referral Tracking (Endyk)
  - e. Executive Committee (Rivero)
    - i. Update from July 8, 2026 Meeting
      - a. Lotus Engineering and Sustainability Proposal Approved by EC
    - ii. Next Executive Committee Meeting on August 10, 2026
  - f. Legal
  - g. Other

- i. Cherry Creek Reach 1 Workshop with Muller Engineering after Board Meeting
    - a. Workshop Agenda
    - b. Phasing Analysis Memo
    - c. 60% Design Comment Resolution Form
- 8. Adjournment