



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, October 17, 2024, 8:30 am

The meeting will be conducted in-person at SEMSWA and virtually via zoom.
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.

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
 - A. Approval of the September 19, 2024 Minutes
 - B. Acceptance of the Schedule of Cash Position Dated October, 2024
 - C. Acceptance of the Paid Claims for September, 2024
 - D. Approval of Unpaid Claims as of October, 2024
- III. Direction and/or Action
 - A. Approval of Castle Pines North Lift Station No. 6
 - B. Acceptance of RESPEC's Final Watershed Model Memorandum
- IV. Discussion Items
 - A. Draft 2025-2034 CIP Budget
 - B. Draft CCBWQA 2025 Budget
 - C. Draft Purchasing Policies and Procedures
- V. Presentations (None)
- VI. Board Member Items (As Needed)
- VII. Updates
 - A. Technical Manager (Clary)
 - B. Cherry Creek Stewardship Partners (Davenhill)
 - i. Upcoming Events
 - ii. Cherry Creek Watershed Conference on November 12, 2024 at the PACE Center in Parker
 - C. TAC (Knerr)
 - D. Contractors

- i. Water Quality Update (Stewart)
- ii. Pollution Abatement Projects and CIP Status Report (Loewen)
- iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
- iv. Regulatory (DiToro)
- v. Land Use Referral Tracking (Endyk)

E. Executive Committee

F. Legal

G. Other

VIII. Adjournment