



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, September 17, 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.

1. Call to Order and Pledge of Allegiance
2. Introductions and Oaths of Office
 - a. Duncan Rady, City of Lone Tree - Alternate
3. Consent Agenda
 - a. Approval of the August 20, 2026 Minutes
 - b. Acceptance of the Schedule of Cash Position as of September 10, 2026
 - c. Acceptance of the Paid Claims Report through September 10, 2026
 - d. Approval of the Unpaid Claims Report through September 10, 2026
 - e. Acceptance of Financial Highlights from September 10, 2026
 - f. Acceptance of Financial Statements dated June 30, 2026
4. Direction and/or Action (motion enclosed, 15 minutes)
 - a. Schedule Date and Time for 2027 Budget Hearing
 - b. Approval of Submittal to WQCC Reaffirming Intent to Seek Site-Specific Standards (Clary)
 - c. Authorization to Execute an Agreement for a Geotechnical Study of Lone Tree Creek Downstream of the Pond (Loewen)
 - d. Authorization to Execute the IGA First Amendment for Stream Improvements at Cottonwood at Inverness (Loewen)
5. Discussion (95 minutes)
 - a. Draft 2027-2036 CIP Budget (Loewen)
 - b. Draft Preliminary Report on 2026 Annual Inspection of Pollution Reduction Facilities (PRFs) at Cherry Creek State Park with 2027 Budget Estimates (Goncalves)
 - c. Update on Organizational Conflict of Interest Policy (Flynn)
 - d. Revisions to Purchasing Policies and Procedures (Flynn)
 - e. Working Towards Collaborative Environment with Board Engagement, Expertise, and Perspective Alongside Consultant Experience: Processes and Roles Discussion (Woodling)
 - f. Officer Positions and Executive Committee Vacancy (Rivero)
 - g. Status Update on Laboratory Analysis for In-Reservoir Feasibility Study (Stewart)
6. Presentations
7. Board Member Items
8. Updates (enclosures only, no discussion planned at meeting)
 - a. Executive Committee (Rivero)
 - i. Update from September 14, 2026 Meeting
 - ii. Next Executive Committee Meeting on October 5, 2026
 - b. Technical Manager (Clary)
 - c. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)

- i. Cherry Creek Annual Conference - October 22, 2026
 - d. TAC (Byerley)
 - e. 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)
 - iv. Land Use Referral Tracking (Endyk)
 - f. Legal
 - g. Other
- 9. Adjournment