



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, November 16, 2023 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
<https://us06web.zoom.us/j/87425775963> Passcode: CCBWQA
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

CCBWQA Board of Directors Meeting Documents can be found online at the link below.
https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link

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 October 19, 2023 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated November, 2023 (enclosed)
 - c. Acceptance of the Paid Claims for October, 2023 (enclosed)
 - d. Approval of Unpaid Claims as of November, 2023 (enclosed)
 - e. Approval of 2023 Agreement Amendments/Extensions (enclosed)*
 - i. Wright Water - BMP Effectiveness Study
 - ii. Wright Water - Lone Tree, Windmill, and Cottonwood Creeks Study in CCSP
 - iii. RESPEC - East Shade Shelters and Tower Loop
 - iv. Muller - Cherry Creek from Reservoir to Lake View Drive Alternatives Analysis
 - f. Approval of 2024 Agreements (enclosed)
 - i. CLA
 - ii. Collins Cole Flynn Winn & Ulmer Engagement Letter
 - iii. Hydros
 - iv. LRE Water
 - v. R2R As Needed Transition
 - vi. RESPEC
 - vii. RG and Associates
 - viii. Wright Water
3. Direction and/or Action (40 minutes)
 - a. Public Hearing - 2024 Budget (Flynn/Clary, enclosed)
 - i. Resolution 2023-11-01 Approving Fees for 2024 (enclosed)
 - ii. Resolution 2023-11-02 Adopting the 2024 Budget (enclosed)
 - iii. Resolution 2023-11-03 Authorizing Appropriation (enclosed)
 - iv. Resolution 2023-11-04 Setting the Mill Levy (enclosed)
 - b. Authorization for Executive Committee to Approve Payment on End of Year Invoices (Clary, enclosed)
 - c. PWSD Presentation on Regulation 72 Dewatering Proposal and Recommendation (Clary, enclosed)
 - d. Letter of Support for CU Boulder Landscape Conversion Research Project (Clary, enclosed)
4. Discussion (20 minutes)
 - a. 2024 to 2033 CIP and [Accompanying Spreadsheet](#) (Borchardt, enclosed)
 - b. 2023 Annual PRF/PAP Observation and Maintenance Report (Goncalves, enclosed)
 - c. WY 2023 Monitoring Report Considerations and Schedule (Stewart, enclosed)
5. Presentations (none)
6. Board Member Items

7. Updates (10 minutes)
 - a. Technical Manager
 - i. Regulation 38 Site Specific Standards Letter to CDPHE and Updated Hydros Technical Memorandum (enclosed)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. [Upcoming Events](#)
 - ii. October Report (enclosed)
 - c. TAC (Erickson)
 - d. Contract Staff
 - i. PAPM
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Maintenance and Operations Status Report (Goncalves)
 - ii. [Water Quality Update](#) (Stewart)
 - iii. Regulatory (DiToro)
 - iv. Land Use Referrals - [2023 Tracking](#) (Endyk)
 - e. Legal
 - i. TCW Risk Management Fee Increase
 - ii. Proposition HH Update
 - f. Other
 - i. No December Board Meeting
 - ii. New Member Orientation
8. Adjournment

[Board Binder](#)