

Cherry Creek Basin Water Quality Authority

Technical Advisory Committee Meeting

Thursday, November 7, 2024, 9:00 am



The meeting will be conducted in-person 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.

1. Call to Order and Introduction of Shania McCain, Douglas County Health
2. Meeting Minutes from October 3, 2024
3. Highlights from the October 17, 2024 Board Meeting and Watershed Plan Workshop
4. Action Items
 - a. Recommendation on 2025-2034 CIP Budget
 - b. Recommendation on CCBWQA 2025 Budget
 - c. Recommendation on East Shade Shelter Stabilization Project Partner Agreement with CPW
 - d. Recommendation on East Shade Shelter Stabilization Bid Award to 53 Corporation
5. Discussion Items
 - a. SAP-Monitoring Discussion (Stewart)
 - b. 2025 TAC Chair/Vice Chair Positions (Knerr)
 - c. Draft Purchasing Policies and Procedures (Flynn, enclosed)
6. Presentations (None)
7. TAC Member Updates (As Needed)
8. Updates
 - a. Manager
 - b. Cherry Creek Stewardship Partners
 - i. Cherry Creek Watershed Conference – November 12, 2024 at the PACE Center in Parker
 - c. TAC Subcommittees
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee

- iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Subcommittee
- iv. CIP Subcommittee

d. Contractors

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

9. Adjournment