



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, January 4, 2024, 9:00 a.m.**

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

TAC Meeting Documents can be found online at the link below.

<https://drive.google.com/drive/folders/12BoEhmFbnnMCxivnpjY2l7T5TzP8Azlq?usp=sharing>

1. Call to Order (9:00) (5 minutes)
2. Meeting Minutes from December 7, 2023 (enclosed)
3. Action Items (none)
4. Discussion Items (9:05) (90 minutes)
 - a. TAC Vision for 2024 (Knerr, 30 minutes)
 - i. TAC Overview and Role
 - ii. Subcommittees
 - iii. Open Discussion and Input
 - b. Draft Timeline and Activities for 2024 (Clary, 15 minutes)
 - c. WY 2023 Monitoring Report (Provisional Draft) (Stewart, 30 minutes, [enclosed](#))
 - d. Modeling Subcommittee Update (Alan Leak, 15 minutes, enclosed)
5. Presentations (none)
6. Updates (10:35) (25 minutes)
 - a. Manager (Clary)
 - i. Support Letter for USACE Project (enclosed)
 - ii. Regulation 72 Update ([Responsive Prehearing Statements - Google Drive](#))
 - iii. Lake Loop Shoreline Stabilization
 - iv. Lakeview Drive Road Repairs
 - v. Peoria Pond O&M Plan
 - vi. PAPM Recommendation
 - vii. Governor Appointees to the Board
 - viii. July TAC Meeting (Currently on July 4th)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - c. TAC Members (As Needed)
 - d. TAC Subcommittees (As Needed)
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reservoir to Lakeview Drive Alternatives Analysis Subcommittee
 - iv. Lone Tree, Windmill, and Cottonwood Creek Subcommittee
 - e. Contractors (As Needed)
 - i. [Water Quality Update](#) (Stewart)
 - ii. Pollution Abatement Projects (see Manager update)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. [Land Use Referral Tracking](#) (Endyk)
7. Adjournment

[Board Binder](#)