



**Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, December 15, 2022 at 9:00 a.m.**

The meeting will be conducted in-person and virtually as set forth below.

**In-Person: SEMSWA
7437 S. Fairplay St.
Centennial, CO 80112**

**Virtual: Zoom
<https://zoom.us/j/3039689098> Passcode: CCBWQA
Phone (669)900-6833 Mtg ID 3039689098# Passcode: #542117**

CCBWQA Board of Directors Meeting Documents can be found online at the link below.

<https://drive.google.com/drive/folders/1ctix7RwAcABNmt1PKGS8FHTs5G0g-6s?usp=sharing>

1. Call to Order and Pledge of Allegiance
2. Board Member Transitions (Rivero, 5 minutes)
 - a. Nancy Sharpe - Arapahoe County
 - b. Caryn Johnson - Castle Rock
3. Oaths of Office (Rivero)
 - a. Cathie Frazzini - City of Lone Tree, Alternate
 - b. Mike Sutherland - City of Centennial, Alternate
 - c. Rebecca Tejada - Special Districts, Alternate
 - d. Stephanie Piko - City of Centennial
4. Consent Agenda (Rivero, 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 November 17, 2022 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position dated December, 2022 (enclosed)
 - c. Approval of the Unpaid Claims as of December, 2022 (enclosed)
 - d. Approval of 2023 Agreements (enclosed)
 - i. CLA - Accounting
 - ii. Val Endyk - CCBWQA Administrative Assistant
 - iii. Pinpoint Systems*
 - iv. Davis Graham and Stubbs
5. Direction and/or Action (45-60 minutes)
 - a. Resolution Ratifying All Actions Taken at the November 17, 2022 Board Meeting (Tim Flynn, enclosed)
 - b. Board Appointees to the TAC (Rivero, enclosed)
 - c. Land Use Referral Process (Clary, enclosed)
 - d. Lakes Nutrient Criteria
 - i. Update (DiToro, enclosed)
 - ii. Charter Delegating Authority to Board Subcommittee - Regulatory Issues (Ruzzo/Clary, enclosed)*
 - e. Lone Tree, Windmill and Cottonwood Creeks Master Plan Scope (Clary, enclosed)
 - f. Acceptance of Muller Reports - Cherry Creek from Reservoir to Park Boundary (Borchardt, enclosed)
 - g. Keep Colorado Wild Pass (Trujillo/Ruzzo, enclosed)
6. Discussion (15 minutes)

- a. Workshops for 2023 (Borchardt/Clary)
 - i. Cherry Creek in CCSP Muller Report and BMP Effectiveness Workshop
 - a. March 16, 2023 8:30-11:30 am at SEMSWA
 - ii. Watershed Plan
 - a. September 21, 8:30-11:30 am - Get Feedback
7. Presentations
8. Board Member Items
9. Updates (5-10 minutes)
 - a. Technical Manager (Clary)
 - b. Cherry Creek Stewardship Partners Update and [Events](#) (Davenhill)
 - i. Winter Solstice Tour-December 17th from 9:30 am-11:00 am. See [website](#) for details.
 - ii. Audubon Christmas Bird Count-January 1st at 8:30 am. Details can be found [here](#).
 - iii. Hawk Walk-January 28th from 9:00 am-12:00 pm. See [website](#) for details.
 - iv. Annual Cherry Creek Watershed Conference-Considering August 23rd or 24th, 2023.
 - c. TAC (James)
 - d. Contract Staff (see enclosed memos)
 - i. PAPM (Borchardt)
 - a. LUR Monthly Summary
 - b. CIP, Maintenance, and Operations Status Report
 - ii. [Water Quality](#) (Stewart)
 - iii. Regulatory (DiToro)
 - e. Legal
 - f. Other
10. Executive Session pursuant to Section 24-6-402(4) C.R.S., if necessary.
11. Adjournment

[CCBWQA Workplan](#)