



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, June 18, 2026 at 9:00 am.

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

A copy of the meeting packet is available upon request. Please email manager@ccbwqa.org.

The Lake House at Cherry Creek State Park
4800 S Dayton St. Greenwood Village, CO 80111

1. Call to Order and Pledge of Allegiance
2. Oath of Office and Introductions
 - a. Mike Parr, City of Lone Tree
3. Consent Agenda
(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 May 21, 2026 Minutes
 - b. Acceptance of the Updated Cash Position as of June 11, 2026
 - c. Acceptance of the Paid Claims Report through June 11, 2026
 - d. Approval of the Unpaid Claims Report as of June 11, 2026
 - e. Acceptance of March 31, 2026 Financial Statements
 - f. Acceptance of Financial Highlights from June 11, 2026
4. Direction and/or Action
 - a. Presentation and Acceptance of the 2025 Audit (Heather Pruitt of Fiscal Focus Partners)
 - b. Recommendation Regarding PWSD North WRF Phase 1B Site Application (Goncalves/Clary)
 - c. Authorization to Assist MHFD in Preparing the CWCB Grant Application (Loewen)
 - d. Approval for Colorado Sun Water Solution Series Support and Messaging (Clary)
5. Discussion
 - a. CIP Update (Loewen)
6. Presentations (None)
7. Board Member Items (As Needed)
8. Updates
 - a. Technical Manager (Clary)
 - i. Board/TAC Workshop on Cherry Creek Reach 1 at July 16 Board Meeting
 - b. Cherry Creek Stewardship Partners [Upcoming Events](#) (Davenhill)
 - i. Annual Conference Save the Date: October 20, 2026
 - c. TAC (Byerley)
 - d. 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)
 - e. Executive Committee (Rivero)

- i. Update from June 15, 2026 Meeting
 - ii. Next Executive Committee Meeting on July 13, 2026
 - f. Legal
 - i. Purchasing Policies and Procedures
 - g. Other
- 9. Adjournment