



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, July 18, 2024 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
[Join Zoom Meeting](#) Passcode: CCBWQA
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

CCBWQA Board of Directors [Meeting Documents](#)

1. Call to Order and Pledge of Allegiance
2. Recognition of Former Board Member Luis Tovar
3. 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 June 20, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated July, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for June, 2024 (enclosed)
 - d. Approval of Unpaid Claims as of July, 2024 (enclosed)
4. Direction and/or Action (motions enclosed, 45 minutes)
 - a. Acceptance of Peer Review on Cherry Creek Reach 1 Alternatives Analysis (Clary, enclosed)
 - b. Acceptance of Muller's [Cherry Creek Reach 1 Alternatives Analysis Report](#) (Loewen, enclosed)
 - c. Acceptance of Muller's Scope of Work and Authorization to Prepare and Execute the Preliminary Design Agreement for Cherry Creek Reach 1 (Loewen, enclosed)
 - d. Authorization to Execute the Sulphur Gulch MDP Agreement (Loewen, enclosed)
5. Discussion (15 minutes)
 - a. Real-Time Monitoring (Stewart)
6. Presentations (None)
7. Board Member Items (As Needed)
 - a. Updates (15 minutes)
Technical Manager (Clary)
 - i. Field Trip to Plum Creek and Cherry Creek - July 16, 2024
 - ii. Watershed Plan - Possible Postponement of Workshop to October
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Conference Planning - Save the Date for November 12, 2024
 - ii. Colorado Section SRM Summer Field Day - July 19, 2024 Gather at Prairie Canyon Ranch
 - c. TAC (Knerr)
 - d. Contract Staff (As Needed)
 - i. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)
 - ii. In-Park PRF and RDS Maintenance and Operations (Goncalves, enclosed)
 - iii. Water Quality Update (Stewart)
 - iv. Regulatory (DiToro)
 - v. Land Use Referrals (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
8. Adjournment

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