



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, January 16, 2025 at 9:00 am.

The meeting will be conducted in-person and virtually.
In-person attendance is encouraged due to audio limitations in the meeting room.
Zoom link and copy of the meeting packet are available upon request. Please email
manager@ccbwwqa.org.

1. Call to Order and Pledge of Allegiance
2. Oath of Office and Introductions
 - a. Carrie Warren-Gully replacing Leslie Summey with Arapahoe County
 - b. George Teal replacing Abe Laydon with Douglas County
 - c. Tim Dietz alternate for Max Brooks with the Town of Castle Rock
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 November 21, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated December 2024 and January 2025 (enclosed)
 - c. Acceptance of the Paid Claims for November and December 2024 (enclosed)
 - d. Approval of Unpaid Claims as of January 2025 (enclosed)
 - e. Adoption of Resolution 2025-1-1, Open Meetings Law and Notice for Postings (enclosed)
 - f. Approval of 2025 Agreements (enclosed)
 - i. TCW Risk Management
 - ii. Davis Graham and Stubbs Engagement Letter
4. Direction and/or Action (motions enclosed, 15 minutes)
 - a. Discussion of 2025 Chair, Vice Chair, Secretary/Treasurer, and Assistant Secretary
 - b. Confirmation of Executive Committee Members
 - c. Recommendation Regarding Recognition of Abe Laydon, Board Service (January 2019-December 2024) and Leslie Summey, Board Service (February 2023-December 2024)*
 - d. Adoption of Resolution 2025-1-2 Adopting Purchasing Policies and Procedures (Flynn, enclosed)
 - e. Approval of Letter to USACE in Response to the Sustainable Rivers Program Pilot Project (Clary, enclosed)
 - f. Status Report Regarding East Shade Shelter Project*
5. Discussion and Presentations (90 minutes)
 - a. WY 2024 Monitoring Report (Draft, Stewart)
 - b. Watershed Plan Workshop Discussion Wrap Up
6. Board Member Items (As Needed)
7. Updates
 - a. Technical Manager (Clary)
 - i. Draft 2025 Timeline
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Upcoming Events

- c. TAC (Byerley)
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen, enclosed)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
8. Adjournment

*Supplemental Addition