



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, February 1, 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)
 - a. Introduction of Elysa Loewen, Pollution Abatement Project Manager
2. Meeting Minutes from January 4, 2024 (enclosed)
3. Highlights from the January 18, 2024 Board Meeting (Clary) (9:05) (5 minutes)
4. Action Items (9:10) (25 minutes)
 - a. Acceptance of RDS 2023 Annual Operations and Maintenance Report (Goncalves, enclosed)
 - b. Acceptance of RESPEC's Watershed Modeling Scenario Report (Clary/Leak, enclosed)
 - c. Recommend Approval of Reservoir Modeling Scope and Budget for Hydros Consulting (Clary, enclosed)
5. Discussion Items (9:35) (25 minutes)
 - a. WY 2023 Water Quality Monitoring Report Feedback and Questions (Stewart, [link to Draft Report](#))
 - b. Watershed Planning Update/Discussion (Clary/Stewart)
 - i. April 18, 2024 8:30-11:30 am.
 - c. CIP Subcommittee Next Steps (Knerr/Clary)
6. Presentations (none)
7. TAC Member Updates (10:00) (As Needed)
8. Updates (20 minutes)
 - a. Manager (Clary)
 - i. Reminder on Annual Report Content
 - ii. Cherry Creek Reach 1 Funding Update
 - iii. Lake Loop Shoreline Stabilization Status Update
 - iv. Lone Tree Creek Master Plan Update
 - v. Regulation 72 Hearing: February 12, 2024
(https://drive.google.com/drive/u/1/folders/1CH5cOj9ym7Qr_cXi6n4uylyUZtfKs6gl)
 - vi. July TAC Meeting (Currently on July 4th; suggest canceling)
 - vii. TAC Agenda
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - c. [TAC Subcommittees](#) (As Needed)
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Alternatives Analysis Subcommittee
 - iv. Lone Tree, Windmill, and Cottonwood Creek Subcommittee (Clary)
 - a. Draft Report for Overall Basin Report and Cherry Creek State Park Appendix:
https://wrightwater1-my.sharepoint.com/:f/g/personal/mlewis_wrightwater_c om/Eo6pCLbioQZKthk2zQjbMgABLPJhkUqiHKpQ5WsPZ_dNWg?e=zC3unP
 - b. Comments Due Cherry Creek State Park Appendix: February 27, 2024

- d. Contractors (As Needed)
 - i. [Water Quality Update](#) (Stewart)
 - ii. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro, enclosed)
 - v. [Land Use Referral Tracking](#) (Endyk)
- 9. Adjournment

[Board Binder](#) and [2024 Timeline](#)