



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, January 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
<https://us06web.zoom.us/j/87425775963> Passcode: CCBWQA
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

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

https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link

1. Call to Order and Pledge of Allegiance
2. Oaths of Office and Introductions (5 minutes)
 - a. Governor's Appointees (enclosed)
 - i. Aditi Bhaskar
 - ii. John Woodling
 - iii. Tom Downing
 - b. City of Centennial
 - i. Mike Sutherland: Board Member
 - ii. Stephanie Piko: Alternate
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 16, 2023 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated January, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for November and December, 2023 (enclosed)
 - d. Approval of Unpaid Claims as of December, 2023 and January, 2024 (enclosed)
 - e. Adoption of Resolution 2024-1-1, Open Meetings Law and Notice for Postings (enclosed)
 - f. Adoption of Resolution 2024-1-2, Official Custodian of Records and Responding to Open Records Requests (enclosed)
4. Direction and/or Action (20 minutes)
 - a. Reappointment of 2024 Chair, Vice Chair, Secretary/Treasurer, and Assistant Secretary
 - b. Confirmation of Executive Committee Members
 - c. Confirmation of Board Appointees to the TAC for 2024 (enclosed)
 - d. Recognition of Bhaman Hatami, Board Service (September 2019-December 2023)
 - e. Approval of Recommended Pollution Abatement Project Manager (enclosed)
5. Discussion (45 minutes)
 - a. WY 2023 Monitoring Report (Draft, Stewart, enclosed)*
6. Presentations (presentation and discussion in item 5.)
7. Board Member Items (As Needed)
8. Updates (10 minutes)
 - a. Technical Manager
 - i. Draft 2024 Timeline (enclosed)
 - ii. Modeling Efforts Update
 - iii. Regulation 72 Update (hearing documents accessible here: https://drive.google.com/drive/u/0/folders/1CH5cOj9ym7Qr_cXi6n4uylyUZtfKs6gl)
 - iv. Letter of Support for USACE Special Project (enclosed)
 - v. New Member Orientation
 - vi. Cherry Creek State Park Stickers (enclosed) and Water Quality Brochure Update
 - b. Cherry Creek Stewardship Partners (Davenhill)

- i. [Upcoming Events](#)
 - c. TAC (Knerr)
 - d. Contract Staff (As Needed)
 - i. PAPM
 - a. CIP Status Report and 2024 Next Steps (Clary/Borchardt, enclosed)
 - b. Maintenance and Operations Status Report (Goncalves)
 - ii. [Water Quality Update](#) (Stewart)
 - iii. Regulatory (DiToro)
 - iv. [Land Use Referral Tracking](#) (Endyk)
 - e. Legal
 - i. Mill Levy and 2024 Budget Update (enclosed)*
 - f. Other
 - 9. Adjournment

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

*Supplemental Packet Enclosure