



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, February 15, 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](https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link)

1. Call to Order and Pledge of Allegiance
  - a. Introduction of Elysa Loewen, Pollution Abatement Project Manager
2. Oaths of Office (enclosed)
  - a. City of Lone Tree: Jacob James, 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 January 18, 2024 Minutes (enclosed)
  - b. Acceptance of the Schedule of Cash Position Dated February, 2024 (enclosed)
  - c. Acceptance of the Paid Claims for January, 2024 (enclosed)
  - d. Approval of Unpaid Claims as of February, 2024 (enclosed)
  - e. Acceptance of 2023 Project Summaries for Stream Reclamation
    - i. Happy Canyon Creek Stream Upstream of I-25 (enclosed)
    - ii. Dove Creek Phase 1 from Otero Avenue to Chambers Road (enclosed)
4. Direction and/or Action (30 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. Approval of Reservoir Modeling Scope and Budget for Hydros Consulting (Clary, enclosed)
5. Discussion (30 minutes)
  - a. DRAFT [2023 Annual Report on Activities](#) (Nobel)
  - b. CIP Project Identification and Prioritization Process (Ruzzo)
  - c. Discussion of the WY 2023 Water Quality Monitoring Report (Stewart)
  - d. Land Use Referral Process Revision (Clary)
  - e. Aurora Parker and Quincy Intersection Improvements (Ruzzo/Clary)
6. Presentations (none)
7. Board Member Items (As Needed)
8. Updates (15 minutes)
  - a. Technical Manager
    - i. Project Updates
    - ii. Regulation 72 Dewatering Update (CWQCC Website: [6. Consolidated Proposal - Google Drive](#))
    - iii. Watershed Planning Efforts and New Date for Workshop  
April 18, 2024 8:30-11:30 am
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. [Upcoming Events](#)
  - 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)

- iii. [Water Quality Update](#) (Stewart)
- iv. Regulatory (DiToro)
- v. [Land Use Referral Tracking](#) (Endyk)
- e. Legal
  - i. Final 2024 Budget (enclosed)
- f. Other
- 9. Adjournment

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