

Notice of Regular Meeting of the Cherry Creek Basin Water Quality Authority
Board of Directors Meeting

Thursday, September 19, 2024, 9:00 am

The meeting will be conducted in-person and virtually via zoom.

In-person attendance is encouraged due to audio limitations in the meeting room.

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

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
 - A. Approval of the August 15, 2024 Minutes
 - B. Acceptance of the Schedule of Cash Position Dated September, 2024
 - C. Acceptance of the Paid Claims for August, 2024
 - D. Approval of Unpaid Claims as of September, 2024
- III. Direction and/or Action
 - A. Site Specific Standards
 - i. Approval of Regulation 38 Issues Formulation Hearing Letter
 - ii. Acceptance of Hydros Site Specific Standards Memorandum
 - B. Authorization for Execution of Cherry Creek at Dransfeldt IGA Third Amendment
 - C. Acceptance of Peoria Pond O&M Plan and Authorization for Preparation and Execution of Agreement
- IV. Discussion Items
 - A. Procurement Guidelines
 - B. 10-Year Water Quality Roadmap NWRI Panel Draft Funding Request
- V. Presentations (None)
- VI. Board Member Items (As Needed)

VII. Updates

A. Technical Manager (Clary)

- i. Update on Reg. 72 Annual Report to Water Quality Control Commission
- ii. Watershed Plan Workshop and Extended Board Meeting October 17, 2024 from 8:30-11:30 am. Lunch to Follow

B. Cherry Creek Stewardship Partners (Davenhill)

- i. Upcoming Events
- ii. Cherry Creek Watershed Conference on November 12, 2024 at the PACE Center in Parker

C. TAC (Knerr)

D. Contractors

- i. Water Quality Update (Stewart)
- ii. Pollution Abatement Projects and CIP Status Report (Loewen)
- 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

VIII. Executive Session pursuant to Section 24-9-402(4) C.R.S., if necessary

IX. Adjournment