



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, May 16, 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
[Join Zoom Meeting](#) **Passcode: CCBWQA**
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

CCBWQA Board of Directors [Meeting Documents](#)

1. Call to Order and Pledge of Allegiance
2. Oath of Office for Special Districts Representative Rebecca Tejada Replacing Luis Tovar
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 April 18, 2024 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated May, 2024 (enclosed)
 - c. Acceptance of the Paid Claims for April, 2024 (enclosed)
 - d. Approval of Unpaid Claims as of May, 2024 (enclosed)
4. Direction and/or Action (motions enclosed, 15 minutes)
 - a. Adoption of Resolution 2024-5-1, Approving CCBWQA's Website Accessibility Policy and Designating an Accessibility Compliance Officer (Flynn, enclosed)
 - b. Recommendation Regarding Recognition of Luis Tovar, Board Service (September 2019-December 2024)
 - c. Authorization to Execute the Piney Creek Reaches 4-5 Agreement (Loewen, enclosed)
 - d. Authorization to Execute the Cherry Creek at Arapahoe Road Agreement (Loewen, enclosed)
 - e. Approval of the Site Application for Castle Pines North Lift Station No. 1 (Goncalves, enclosed)
5. Discussion (45 minutes)
 - a. Cherry Creek Reach 1 (Loewen, enclosed)
 - i. [Muller's Alternatives Analysis Report](#) (link)
 - ii. Cherry Creek Reach 1 Project Funding Overview (Loewen, enclosed)
 - iii. Cherry Creek Reach 1 Design Contracting (Loewen/Clary)
 - iv. Update on Grant and Partner Funding (Clary)
 - b. Update on Reservoir Model Findings (Clary, enclosed Hydros Memo)
6. Presentations (20 minutes)
 - a. SPLASH P-free Fertilizer and Landscape Management Initiative (Byerley)
 - b. Overview of New Real-Time Monitoring Instrumentation for Cherry Creek Reservoir (Stewart)
7. Board Member Items (As Needed)
8. Updates (10 minutes)
 - a. Technical Manager (Clary)
 - i. Runoff Reduction Study
 - ii. Watershed Plan Update
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. [Upcoming Events](#)
 - ii. Conference Planning - Save the Date for November 12, 2024
 - iii. Dam Safety Event- Be Dam Aware- May 18, 2024 (enclosed)
 - 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)
 - a. Flow Monitoring on Cherry Creek Upstream of Cherry Creek Reservoir
 - iv. Regulatory (DiToro)
 - v. [Land Use Referral Tracking](#) (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
 - i. Race For the Watershed 2024 Save the Date - July 13, 2024 (enclosed)
9. Adjournment

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