



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, February 20, 2025 at 9:00 am.

The meeting will be conducted in-person and virtually.

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.

1. Call to Order and Pledge of Allegiance
2. Consent Agenda (5 minutes)
 - a. Approval of the January 16, 2025 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated February 2025 (enclosed)
 - c. Acceptance of the Paid Claims for January 2025 (enclosed)
 - d. Approval of Unpaid Claims as of February 2025 (enclosed)
3. Direction and/or Action (motions enclosed, 45 minutes)
 - a. Confirmation of Board Appointees to the TAC for 2025 (Endyk, enclosed)
 - b. Acceptance of 2024 Annual Inspection of Pollution Reduction Facilities at Cherry Creek State Park (Goncalves, linked report)
 - c. Acceptance of 2024 RDS Operation and Maintenance Annual Report (Goncalves, enclosed)
 - d. Authorization for Execution of Piney Creek Reach 1 & 2 Third Amendment to the IGA (Loewen, enclosed)
 - e. Authorization for Execution of Cherry Creek at Arapahoe Road Fourth Amendment to the IGA (Loewen, enclosed)
 - f. Authorization for Execution of Piney Creek Reach 4 & 5 Second Amendment to the IGA (Loewen, enclosed)
 - g. Authorization for Execution of Happy Canyon Creek at Jordan Road Fourth Amendment to the IGA (Loewen, enclosed)
 - h. Authorization for Execution of Regional Water Quality Pond W6/W7 Retrofit IGA (Loewen, enclosed)
 - i. Authorization for LRE to Proceed with ADA Update of Data Portal (Stewart, enclosed)
4. Discussion Items (10 minutes)
 - a. WY 2024 Monitoring Report (Draft, Stewart)
5. Presentations (20 minutes)
 - a. 2024 Annual Report (Draft, Nobel/Stewart)
6. Board Member Items (As Needed)
7. Updates
 - a. Technical Manager (Clary)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Upcoming Events
 - c. TAC (Byerley)
 - d. Contractors (As Needed)

- i. Water Quality Update (Stewart)
 - ii. NALMS/CLARMA Update
 - iii. Pollution Abatement Projects and CIP Status Report (Loewen, enclosed)
 - iv. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - v. Regulatory (DiToro)
 - vi. Land Use Referral Tracking (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
- 8. Adjournment