

Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting
Thursday, October 3, 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 Introduction of Shania McCain, Douglas County Health
- II. Meeting Minutes from September 5, 2024
- III. Highlights from the September 19, 2024 Board Meeting
- IV. Action Items
 - A. Recommendation on Acceptance of Castle Pines North Lift Station No. 6
 - B. Recommendation on Acceptance of RESPEC's Final Watershed Model Memorandum
- V. Discussion Items
 - A. Draft 2025-2034 CIP Budget
 - B. Draft CIP Project Prioritization Process
 - C. Draft CCBWQA 2025 Budget
 - D. Draft Procurement Policy
 - E. SAP Status Update
 - F. 2025 TAC Appointments
 - G. Watershed Plan Workshop - October 17, 2024
- VI. Presentations (None)
 - A. Preliminary Results from Upper Watershed Sampling
- VII. TAC Member Updates
- VIII. Updates
 - A. Manager (Clary)
 - i. Regulation 38 Issues Formulation Hearing - November 12, 2024
 - ii. Watershed Plan Workshop - October 17, 2024 – 8:30 am-11:30 am
 - iii. ADA Progress for Website and Data Portal
 - B. Cherry Creek Stewardship Partners (Davenhill)

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

C. TAC Subcommittees

- i. Modeling Subcommittee
- ii. Watershed Plan Subcommittee
- iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Subcommittee
- iv. CIP Subcommittee (Discussion item 5b)

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)
 - a. RDS Inspection and Shutdown
- iv. Regulatory (DiToro)
- v. Land Use Referral Tracking (Endyk)

IX. Adjournment