



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, January 16, 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.
Zoom link and copy of the meeting packet are available upon request. Please email
manager@ccbwqa.org.

1. *Call to Order and Pledge of Allegiance*
2. *Oath of Office and Introductions*
 - a. *Carrie Warren-Gully replacing Leslie Summey with Arapahoe County*
 - b. *George Teal replacing Abe Laydon with Douglas County*
 - c. *Tim Dietz alternate for Max Brooks with the Town of Castle Rock*
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 November 21, 2024 Minutes (enclosed)*
 - b. *Acceptance of the Schedule of Cash Position Dated December 2024 and January 2025 (enclosed)*
 - c. *Acceptance of the Paid Claims for November and December 2024 (enclosed)*
 - d. *Approval of Unpaid Claims as of January 2025 (enclosed)*
 - e. *Adoption of Resolution 2025-1-1, Open Meetings Law and Notice for Postings (enclosed)*
 - f. *Approval of 2025 Agreements (enclosed)*
 - i. *TCW Risk Management*
 - ii. *Davis Graham and Stubbs Engagement Letter*
4. *Direction and/or Action (motions enclosed, 10 minutes)*
 - a. *Discussion of 2025 Chair, Vice Chair, Secretary/Treasurer, and Assistant Secretary*
 - b. *Confirmation of Executive Committee Members*
 - c. *Recommendation Regarding Recognition of Abe Laydon, Board Service (January 2019-December 2024)*
 - d. *Adoption of Resolution 2025-1-2 Adopting Purchasing Policies and Procedures (Flynn, enclosed)*
 - e. *Approval of Letter to USACE in Response to the Sustainable Rivers Program Pilot Project (Clary, enclosed)*
5. *Discussion and Presentations (60 minutes)*
 - a. *WY 2024 Monitoring Report (Draft, Stewart)*
 - b. *Watershed Plan Workshop Discussion Wrap Up*
6. *Board Member Items (As Needed)*
7. *Updates*
 - a. *Technical Manager (Clary)*
 - i. *Draft 2025 Timeline*
 - b. *Cherry Creek Stewardship Partners (Davenhill)*
 - i. *Upcoming Events*
 - c. *TAC (Byerley)*

- d. *Contractors (As Needed)*
 - i. *Water Quality Update (Stewart)*
 - ii. *Pollution Abatement Projects and CIP Status Report (Loewen, enclosed)*
 - 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*
8. *Adjournment*