

Cherry Creek Basin Water Quality Authority Technical Advisory Committee Meeting Agenda Thursday, May 2, 2024, 9:00 a.m.

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

In-Person: SEMSWA Virtual: Zoom

7437 S. Fairplay St. https://us06web.zoom.us/j/87425775963 Passcode: CCBWQA Centennial, CO 80112 Phone (646)931-3860 Mtg ID: 874 2577 5963# Passcode: 815374

TAC Meeting Documents can be found online at the link below.

https://drive.google.com/drive/folders/12BoEhmFbnnMCxivnpjY2I7T5TzP8AzIq?usp=sharing

- 1. Call to Order (9:00) (5 minutes)
- 2. Meeting Minutes from April 4, 2024 (enclosed)
- 3. Highlights from the April 18, 2024 Board Meeting and Watershed Plan Workshop (Clary) (9:05) (5 minutes)
- 4. Action Items (9:10) (20 minutes)
 - a. Recommendation on Piney Creek Reaches 4-5 Agreement (Loewen, enclosed)
 - b. Recommendation on Cherry Creek at Arapahoe Road Agreement (Loewen, enclosed)
 - c. Recommendation on Site Application for Castle Pines North Lift Station No. 1 (Goncalves, enclosed)
- 5. Discussion Items (9:20) (60 minutes)
 - a. Update on Reservoir Model (Hawley, enclosed)
 - b. Wetland Harvesting Update (Stewart, enclosed)
 - c. Cherry Creek Flow Monitoring Upstream of Reservoir (Stewart)
 - d. Watershed Plan Follow-up (Clary)
- 6. Presentations (none)
- 7. TAC Member Updates (As Needed)
- 8. Updates (20 minutes)
 - a. Manager (Clary)
 - i. Runoff Reduction Report Status Update
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Conference Planning
 - c. TAC Subcommittees (As Needed)
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Alternatives Analysis Subcommittee
 - iv. CIP Subcommittee
 - v. Lone Tree, Windmill, and Cottonwood Creek Subcommittee
 - a. Update TAC that this Subcommittee is closed
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects CIP Status Report (Loewen, enclosed)
 - a. Cherry Creek Reach 1 Alternatives Analysis
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - a. RDS system activated April 16, 2024
 - b. Perimeter Pond cleanout
 - iv. Regulatory (DiToro)
 - a. Update on the 10-Year Water Quality Roadmap Feasibility Subgroup

v. Land Use Referral Tracking (Endyk)

9. Adjournment

Board Binder and 2024 Timeline