



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, March 19, 2026 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. Recognition of Former Board Member Stephanie Piko, City of Centennial
3. Consent Agenda
 - a. Approval of the February 19, 2026 Minutes
 - b. Acceptance of the Schedule of Cash Position Dated March 2026
 - c. Acceptance of the Paid Claims for February 2026
 - d. Approval of Unpaid Claims as of March 2026
 - e. Approval 2026 Wright Water Engineers Agreement Amendment
4. Direction and/or Action
 - a. Approval of Contract Amendment for Muller for Phasing Assessment, Response to 60% Design Contents and Groundwater Monitoring Extension
 - b. Acceptance of CCBWQA 2025 Annual Report on Activities and Executive Summary
 - i. Update of Water Balance and Nutrient Balance in WY2025 Monitoring Report
 - ii. Presentation of Annual Report Highlights
 - c. Authorization for CCBWQA Race for the Watershed Sponsorship
 - d. Authorization to Submit Updated Congressionally Directed Spending Grant Application
5. Discussion Items
 - a. Cherry Creek Reach 1 Funding Scenarios
 - b. Enterprise Fund Special Projects
 - c. Colorado Water Quality Rulemaking Hearing Information
6. Presentations (none)
7. Board Member Items (As Needed)
8. Updates
 - a. Technical Manager (Clary)
 - i. Interest in Board/TAC New Member Orientation (May/June)
 - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
 - i. Annual Conference Save the Date: October 20, 2026
 - c. TAC (Byerley)
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
 - a. Project Summary - Cherry Creek at Dransfeldt Channel Improvements
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Executive Committee (Rivero)

- i. Current Governor Appointments
 - ii. Update from March 16, 2026 Meeting
 - iii. Next Meeting on April 13, 2026
 - f. Legal
 - i. Conflict Check Procedure
 - g. Other
- 9. Adjournment