



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, April 18, 2024 at 8:30 a.m.**

**The meeting will be conducted in-person and virtually as set forth below.**  
**In-person attendance is encouraged due to audio limitations in the meeting room.**

**In-Person: SEMSWA**  
**7437 S. Fairplay St.**  
**Centennial, CO 80112**  
**CCBWQA Board of Directors**

**Virtual: Zoom**  
[Join Zoom Meeting](#) **Passcode: CCBWQA**  
**Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374**  
[Meeting Documents](#)

1. Call to Order and Pledge of Allegiance
2. 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 March 21, 2024 Minutes (enclosed)
  - b. Acceptance of the Schedule of Cash Position Dated April, 2024 (enclosed)
  - c. Acceptance of the Paid Claims for March, 2024 (enclosed)
  - d. Approval of Unpaid Claims as of April, 2024 (enclosed)
3. Direction and/or Action (motions enclosed, 10 minutes)
  - a. Authorization to Execute the Happy Canyon Creek at Jordan IGA Amendment (Loewen, enclosed)
  - b. Acceptance of [Appendix H](#) of the March 2024 Cherry Creek Southwest Tributaries Major Drainageway Plan: Cottonwood, Lone Tree, Windmill, and Dove Creeks (Clary, enclosed)
4. Discussion (none)
5. Presentations (none)
6. Board Member Items (As Needed)
7. Updates (10 minutes)
  - a. Technical Manager (Clary)
    - i. [Runoff Reduction Report](#) and [Supporting Documents](#) (Integration of Review Comments in Progress)
    - ii. Cherry Creek Reach 1 Alternatives Analysis (progress update)
    - iii. Congressionally Directed Spending Application Submitted for Cherry Creek Reach 1 (enclosed)
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. [Upcoming Events](#)
    - ii. Dam Safety Event- Be Dam Aware- May 18, 2024 (enclosed)
  - c. TAC (Knerr)
  - d. Contract Staff (As Needed)
    - i. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)
    - ii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
      1. RDS start-up week of April 15
    - iii. [Water Quality Update](#) (Stewart)
    - iv. Regulatory (DiToro)
    - v. [Land Use Referral Tracking](#) (Endyk)
  - e. Executive Committee
  - f. Legal
  - g. Other
8. Adjournment

Watershed Plan Workshop [Agenda](#) (9:00 a.m. to 11:30 a.m. following Board meeting)  
[Board Binder](#) and [2024 Timeline](#)

