



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, September 21, 2023 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

Virtual: Zoom
<https://us06web.zoom.us/j/87425775963> Passcode: CCBWQA
Phone (646)931-3860 Mtg ID 874 2577 5963# Passcode: #815374

CCBWQA Board of Directors Meeting Documents can be found online at the link below.

https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link

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 August 17, 2023 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated September, 2023 (enclosed)
 - c. Acceptance of the Paid Claims for August, 2023 (enclosed)
 - d. Approval of Unpaid Claims as of September, 2023 (enclosed)
 - e. Approval of the First Amendment to Muller's Agreement for the Cherry Creek Reach 1 Alternatives Analysis (enclosed)
3. Direction and/or Action (5 minutes)
 - a. Approval for Executive Committee to Pursue Level of Interest for Governor Appointees (McCarty, enclosed)
4. Discussion (5 minutes)
 - a. 2023 CIP Budget Update (Borchardt, enclosed)
 - b. 2024-2033 CIP Schedule and Update (Borchardt)
5. Presentations (none)
6. Board Member Items
 - a. Request for Board Participation in Reviewing Technical Scopes for 2024 Budget
7. Updates (10 minutes)
 - a. Technical Manager
 - i. Hydros Draft Technical Memorandum to Support Initial Site Specific Nutrient Standards Discussion with CDPHE (Clary, enclosed)
 - ii. Watershed Plan Workshop Agenda (Clary, enclosed)
 - b. Cherry Creek Stewardship Partners Update and [Events](#) (Davenhill)
 - c. TAC (Erickson)
 - d. Contract Staff
 - i. PAPM
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Maintenance and Operations Status Report (Goncalves, enclosed)
 - ii. [Water Quality Update](#) (Stewart, enclosed)
 - iii. Regulatory (DiToro, enclosed)
 - a. Informational Memo on WQCC Rulemaking Hearings
 - b. Reg 93 Data Call Submission
 - iv. Land Use Referrals - [2023 Tracking](#) (Endyk)
 - e. Legal
 - i. December Board Meeting (Flynn)
 - f. Other
8. Executive Session pursuant to Section 24-6-402(4) C.R.S., if necessary.

9. Adjournment

[Watershed Plan Workshop Agenda](#)

[Board Binder](#)