

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

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 February 1, 2024 (enclosed)
- 3. Highlights from the February 15, 2024 Board Meeting (Clary) (9:05) (5 minutes)
- 4. Action Items (9:10) (15 minutes)
 - a. Recommendation on the <u>WY 2023 Monitoring Report</u> (Stewart, link attached)
 - b. Recommendation on Piney Creek Reaches 1&2 IGA Amendment (Loewen, enclosed)
- 5. Discussion Items (9:25) (50 minutes)
 - a. CIP Subcommittee Next Steps (Knerr/Clary, enclosed)
 - b. Real-Time Water Quality Monitoring Options for Cherry Creek Reservoir (Stewart, enclosed)
 - c. WQCD 10-Year Water Quality Roadmap Updates (DiToro, enclosed)
 - d. Cherry Creek Reach 1 Status Update (Loewen/Muller, enclosed)
 - i. <u>Exhibits</u>
 - e. Potential Modifications to Land Use Referral Process (Clary, current process enclosed)
 - f. CDOT Roadway BMP/SCM Survey (Clary, enclosed draft survey)
 - g. <u>Runoff Reduction Report</u> and <u>Supporting Documents</u> (Clary, link attached)
- 6. Presentations (10:15) (15 minutes)
 - a. SPLASH P-free Fertilizer and Landscape Management Initiative (Byerley)
- 7. TAC Member Updates (As Needed)
- 8. Updates (20 minutes)
 - a. Manager (Clary)
 - i. Watershed Planning Workshop April 18, 2024 8:30-11:30 am
 - ii. Reminder: 2023 CCBWQA Annual Report on Activities Comments Due by March 14, 2024
 - a. 2023 Annual Report on Activities Draft
 - b. 2023 Executive Summary Draft
 - iii. Lake Loop Shoreline Stabilization Status Update
 - iv. Lone Tree Creek Master Plan Update
 - v. Regulation 72 Hearing: February 12, 2024 Update

(https://drive.google.com/drive/u/1/folders/1CH5cOj9ym7Qr_cXi6n4uylyUZtfKs6gl)

- 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. Lone Tree, Windmill, and Cottonwood Creek Subcommittee
- d. Contractors (As Needed)
 - i. <u>Water Quality Update</u> (Stewart)
 - ii. Pollution Abatement Projects CIP Status Report (Loewen, enclosed)

- iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
- iv. Regulatory (DiToro)
- v. Land Use Referral Tracking (Endyk)
- 9. Adjournment

Board Binder and 2024 Timeline