



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, August 15, 2024, at 9:00 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.  
A copy of the meeting packet is available upon request. Please email [manager@ccbwwqa.org](mailto:manager@ccbwwqa.org).

In-Person: SEMSWA 7437 S Fairplay St. Centennial, CO 80112

Virtual: Join Zoom Meeting Passcode: CCBWQA  
or phone 646-931-3860 Mtg ID: 874 2577 5963# Passcode: #815374

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
  - A. Approval of the July 18, 2024 Minutes
  - B. Acceptance of the Schedule of Cash Position Dated August, 2024
  - C. Acceptance of the Paid Claims for July, 2024
  - D. Approval of Unpaid Claims as of August, 2024
  - E. Approval of Ireland Stapleton Engagement Letter
- III. Direction and/or Action
  - A. Authorization to Obtain Construction Bids for East Shade Shelter Shoreline Stabilization Project
  - B. Approval of Site Location Application for Stonegate Village Metropolitan District
  - C. Acceptance of WY 2023 Monitoring Report Addendum
- IV. Discussion (None)
- V. Presentations
  - A. Presentation to the WQCC on CCBWQA's 2023 Annual Report on Activities
    1. WQCD Memo Submitted to the WQCC
    2. CCBWQA Presentation to WQCC on August 21, 2024 at 9:00 am
- VI. Board Member Items (As Needed)
- VII. Updates
  - A. Technical Manager
    1. Peoria Pond O&M Agreement Status Update
  - B. Cherry Creek Stewardship Partners
    1. Upcoming Events
    2. Conference Planning – Save the Date for November 12, 2024
  - C. TAC
  - D. Contractors
    1. Pollution Abatement Projects
      - a) CIP Status Report
      - b) Project Summary Report for Dove Creek Phase II Chambers to Pond D1
    2. In-Park PRF and RDS Maintenance and Operations

- 3. Water Quality Update
- 4. Regulatory
  - a) Rulemaking Hearings Memo
- 5. Land Use Referrals
- E. Executive Committee
- F. Legal
- VIII. Adjournment