



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, May 21, 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 Mike Anderson, City of Lone Tree
3. Oath of Office for Lisa Knerr, Arapahoe County - Alternate
4. Consent Agenda
 - a. Approval of the April 16, 2026 Minutes
 - b. Acceptance of the Updated Cash Position as of May 14, 2026
 - c. Acceptance of the Paid Claims Report through May 14, 2026
 - d. Approval of the Unpaid Claims Report as of May 14, 2026
5. Direction and/or Action
 - a. Approval of Extended Detention Basin Monitoring Scope and IGA
6. Discussion Items
 - a. In-Reservoir Treatment Options
 - b. CIP Update
 - c. Cherry Creek Stewardship Partners 2025 Annual Report
 - d. Education and Outreach Progress
 - e. Governor Appointments
7. Presentations (None)
8. Board Member Items (As Needed)
9. Updates
 - a. Technical Manager (Clary)
 - i. Cherry Creek Reach 1 Update and Proposed Board/TAC Workshop July 16
 - ii. Regulation 72 Rulemaking Inquiry from CDPHE
 - iii. Interest in June 16 Board Meeting at Cherry Creek State Park?
 - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
 - i. Annual Conference Save the Date: October 20, 2026
 - c. TAC (Byerley)
 - i. Cherry Creek MS4 Permit Renewal Progress
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - a. Implementation of New Web Tool Features
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Land Use Referral Tracking (Endyk)
 - e. Executive Committee (Rivero)
 - i. Update from May 18, 2026 Meeting
 - ii. Next Executive Committee Meeting on June 15, 2026
 - f. Legal

g. Other
10. Adjournment