



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, August 17, 2023 at 9:00 a.m.

The meeting will be conducted in-person and virtually as set forth below.

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 July 20, 2023 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated August, 2023 (enclosed)
 - c. Acceptance of the Paid Claims for July, 2023 (enclosed)
 - d. Approval of Unpaid Claims as of August, 2023 (enclosed)
 - e. Approval of Restated and Amended Bylaws (enclosed)
3. Direction and/or Action - None
4. Discussion (5 minutes)
 - a. Site Specific Standards Update (Stewart/Ruzzo)
 - b. Mid-Year Financial Report, Draft (Ruzzo, enclosed)
5. Presentations (15 minutes)
 - a. Water Quality Standards 101 (DiToro)
6. Board Member Items
7. Updates (25 minutes)
 - a. Technical Manager (Ruzzo for Clary)
 - i. Status of Staff Review of Groundwater Phosphorus (Ruzzo/ Stewart)
 - b. Cherry Creek Stewardship Partners Update and [Events](#) (Davenhill)
 - i. Cherry Creek Watershed Conference - August 24, 2023 at the Parker Arts, Culture, and Events Center - [Register Here](#)
 - c. TAC (Erickson)
 - d. Contract Staff
 - i. PAPM
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Maintenance and Operations Status Report (Goncalves, enclosed)
 - i. [June Flood Report](#)
 - ii. [Water Quality Update](#) (Stewart, enclosed)
 - iii. Regulatory (DiToro)
 - a. Regulation 72 Dewatering Exemption Stakeholder Process Update (enclosed)
 - b. Regulation 86 (Graywater) RMH Update (enclosed)
 - iv. Land Use Referrals - [2023 Tracking](#) (Endyk)
 - e. Legal
 - f. Other - Reminder of Watershed Plan Process Workshop - September 21, 2023 8:30-11:30 am
 - i. Draft Watershed Plan Outline, Subcommittee Update, and Board Member Input Requests (DiToro/Stewart, enclosed)*
8. Executive Session pursuant to Section 24-6-402(4) C.R.S., if necessary.
9. Adjournment

[Board Binder](#)