



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting
Thursday, February 6, 2025 9:00 a.m.**

The meeting will be conducted in-person and virtually via Zoom. 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@ccbwqa.org.

1. Call to Order and Introduction of Hannah Branning and Roy Gallea, Castle Rock Water; Caden Thompson, Douglas County Health Department; and Bethany Green, Aurora Water
2. Meeting Minutes from December 5, 2024
3. Highlights from the January 16, 2025 Board Meeting
4. Action Items
 - a. Recommendation on 2024 RDS Operation and Maintenance Annual Report
 - b. Recommendation on Piney Creek Reach 1 & 2 Third Amendment to the IGA
 - c. Recommendation on Cherry Creek at Arapahoe Road Fourth Amendment to the IGA
 - d. Recommendation on the Piney Creek Reach 4 & 5 Second Amendment to the IGA
 - e. Recommendation on the Happy Canyon Creek at Jordan Road Fourth Amendment to the IGA
 - f. Recommendation on the Regional Water Quality Pond W6/W7 Retrofit IGA
5. Discussion Items
 - a. Discussion on the WY 2024 Monitoring Report (Stewart, presentation from January 16, 2025 Board Meeting)
 - i. Draft WY 2024 Monitoring Report provided to TAC and Board for review on January 20, 2025.
 - b. TAC Vision for 2025
 - c. Data Portal ADA Compliance
 - d. BMP Effectiveness Study Status Update
6. Presentations (*None*)
7. TAC Member Updates (*As Needed*)
 - a. David VanDellen Thank You Card
8. Updates
 - a. Manager (Clary)
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Feedback on Annual Watershed Conference (Month/Format)
 - c. TAC Subcommittees (*As Needed*)
 - i. Watershed Plan Subcommittee
 - ii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Subcommittee
 - iii. CIP Subcommittee
 - iv. MS4 Subcommittee
 - v. BMP Effectiveness Study Subcommittee
 - d. Contractors (*As Needed*)
 - i. Water Quality Update (Stewart)

- ii. Pollution Abatement Projects and CIP Status Report (Loewen, enclosed)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - a. Feasibility and Implementation Subgroup Update
 - b. Bear Creek Reservoir TMDL Update
 - v. Land Use Referral Tracking (Endyk)
9. Adjournment