



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, October 15, 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. Consent Agenda
 - a. Approval of the September 17, 2026 Minutes
 - b. Acceptance of the Schedule of Cash Position as of October 9, 2026
 - c. Acceptance of the Paid Claims Report through October 8, 2026
 - d. Approval of the Unpaid Claims Report through October 8, 2026
 - e. Acceptance of Financial Highlights from October 9, 2026
 - f. Adoption of Resolution 2026-10-1 Adopting Revised Purchasing Policies and Procedures for CCBWQA
 - g. Approval of 2027 Agreements
 - i. Fiscal Focus Partners 2026 Audit Engagement Letter
 - ii. Val Endyk Administrative Services Agreement
 - iii. Hydros Consulting Inc. As Needed Consulting Services Agreement
 - iv. RESPEC Company, LLC As Needed Consulting Services Agreement
 - v. RG and Associates, LLC Consulting Services Agreement
3. Direction and/or Action
 - a. Acceptance of 2026 Annual Inspection of Pollution Reduction Facilities (PRFs) at Cherry Creek State Park
 - i. Presentation to the Board (linked)
 - b. Cancellation of December Board Meeting and Authorization for Executive Committee to Approve Payment on End-of-Year Invoices
4. Discussion
 - a. Draft 2027 CCBWQA Budget
 - i. Overview Memorandum
 - ii. Preliminary Draft 2027 Budget Package
 - iii. Open Excel File with Supporting Information
 - iv. Background Budget Information from August 20, 2026
 - b. Working Towards Collaborative Environment with Board Engagement, Expertise, and Perspective Alongside Consultant Experience: Processes and Roles Discussion
 - c. Vacancies on Executive Committee and Officer Positions
 - d. Update on Continued Engagement with USACE for CDS Funding for Feasibility Study for Cherry Creek Reach 1 Stream Reclamation Project
5. Presentations
6. Board Member Items
7. Updates
 - a. Executive Committee

- i. Minutes from September 14 and October 5, 2026 Meetings
 - ii. Next Executive Committee Meeting on November 9, 2026
 - b. Technical Manager
 - i. Progress Update on West Stroh Gulch Monitoring
 - ii. Lanthanum Toxicology Study with CPW Feedback
 - iii. Regulatory Links
 - a. WQCC Rulemaking Hearings Long Term Schedule
 - b. October 8, 2026 WQCD Road Map Meeting
 - c. Cherry Creek Stewardship Partners Upcoming Events
 - i. Register for the 2026 Cherry Creek Watershed Conference on October 20, 2026
 - ii. Conference Agenda
 - d. TAC (Byerley)
 - e. Contractors
 - i. Water Quality Update
 - ii. Pollution Abatement Projects and CIP Status Report
 - iii. In-Park PRF and RDS Maintenance and Operations
 - iv. Land Use Referral Tracking
 - f. Legal
 - i. Conflict of Interest Policy Status Update
 - g. Other
- 8. Adjournment