Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, November 19, 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@ccbwqa.org.

1. Call to Order and Pledge of Allegiance
2. Board Member Introductions (Oaths Filed Prior to Meeting)
    a. Ceila Rethamel, Arapahoe County - Alternate
    b. Ron Cole, City of Castle Pines - Alternate
3. Recognition of Max Brooks, Town of Castle Rock
4. Consent Agenda
    a. Approval of the October 15, 2026 Minutes
    b. Acceptance of the Schedule of Cash Position as of November 13, 2026
    c. Acceptance of the Paid Claims Report through November 13, 2026
    d. Approval of the Unpaid Claims Report through November 13, 2026
    e. Acceptance of the September 30, 2026 Financial Statements
    f. Acceptance of Financial Highlights from November 13, 2026
    g. Approval of 2027 Agreements
        i. Colorado Watershed Assembly d/b/a Cherry Creek Stewardship Partners
        ii. CliftonLarsenAllen LLP Statement of Work
        iii. ERO Resources Corporation As Needed Consulting Services Agreement
        iv. Highstreet Insurance and Financial Services
        v. Ireland Stapleton Pryor & Pascoe, PC Engagement Letter
        vi. Loewen Engineering, Inc.
        vii. Pinpoint Systems, Inc.
        viii. Spheros Environmental Group Parent, Inc.
        ix. Wright Water Engineers, Inc.
5. CDPHE Control Regulation 72 Check-In (Joni Nuttle and Kindra Greentree, CDPHE)
6. Direction and/or Action
    a. Public Hearing - 2027 CCBWQA Budget (Flynn/Clary)
        i. Resolution 2026-11-01 Approving Fees for 2027
        ii. Resolution 2026-11-02 Adopting the 2027 Budget
        iii. Resolution 2026-11-03 Authorizing Appropriation
        iv. Resolution 2026-11-04 Setting the Mill Levy
    b. Acceptance of 2027-2036 Capital Improvement Program Budget (Loewen)
    c. Formation of a Joint TAC/Board Subcommittee for In-Reservoir Management Alternatives (Stewart)
    d. Recommendation to CDPHE to Disapprove Walden Site Application Amendment (Goncalves)
7. Discussion
    a. Draft Conflict of Interest Disclosure and Review Guidelines (Flynn)
8. Presentations

9. Board Member Items (As Needed)
10. Updates
    a. Executive Committee (Rivero)
        i. Minutes from November 9, 2026 Meeting
        ii. Next Executive Committee Meeting on December 14, 2026
        iii. Officer and EC Positions for 2027
        iv. TAC Chair Transition in 2027
    b. Technical Manager (Clary)
    c. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
    d. TAC (Byerley)
    e. Contractors (As Needed)
        i. Water Quality Update (Stewart)
            a. Data Portal Updated Tools
        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)
    f. Legal
    g. Other
11. Adjournment