

In-Person: SEMSWA 7437 S. Fairplay St. Centennial, CO 80112 Virtual: Zoom¹ https://us06web.zoom.us/j/87425775963 Passcode: CCBWQA Phone (646)931-3860 Mtg ID: 874 2577 5963# Passcode: 815374

TAC Meeting Documents can be found online at the link below.

https://drive.google.com/drive/folders/12BoEhmFbnnMCxivnpjY2I7T5TzP8AzIq?usp=sharing

- 1. Call to Order (9:00) (5 minutes)
 - a. Introduce Cayla Cappello Representing Greenwood Village
 - b. Introduce Michelle Seubert, Cherry Creek State Park
- 2. Meeting Minutes from August 3, 2023 (enclosed)
- 3. Highlights from the August 17, 2023 Board Meeting (Clary) (9:05) (5 minutes)
- 4. Action Items (none)
- 5. Discussion Items (9:10) (35 minutes)
 - a. 2023 CIP Budget Update (Borchardt, enclosed)
 - b. 2024-2033 CIP Schedule and Update (Borchardt)
 - c. Runoff Reduction Study Update and Discussion (Chris Olson, Wright Water Engineers)
- 6. Presentations (9:45) (15 minutes)
 - a. SEMSWA Stormwater Retrofit Grant Program (Ashely Byerley)
- 7. Updates (10:00) (15 minutes)
 - a. Cherry Creek Stewardship Partners (Davenhill)
 - b. TAC Members
 - c. TAC Subcommittees
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reservoir to Lake View Drive Alternatives Analysis Subcommittee
 - d. Contractors
 - i. <u>Water Quality Update</u> (Stewart)
 - ii. Pollution Abatement Projects (Borchardt, enclosed)
 - a. CIP Status Report
 - iii. In-Park PRF and RDS Maintenance and Operations Report (Goncalves)
 - iv. Regulatory (DiToro, enclosed)
 - v. Land Use Referral Tracking (Endyk)
 - e. Manager (Clary)
- 8. Upcoming Events
 - a. Watershed Plan Process Workshop September 21, 2023 8:30-11:30 am
- 9. Adjournment

¹ If you are unable to participate on the CCBWQA's Zoom platform, please email val.endyk@ccbwqa.org