



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, April 17, 2025 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](mailto:manager@ccbwqa.org).

1. Call to Order and Pledge of Allegiance
2. Consent Agenda
  - a. Approval of the March 20, 2025 Minutes
  - b. Acceptance of the Schedule of Cash Position Dated April 2025
  - c. Acceptance of the Paid Claims for March 2025
  - d. Approval of Unpaid Claims as of April 2025
3. Direction and/or Action
  - a. Approval of the Cherry Creek at Arapahoe IGA Fourth Amendment
  - b. Acceptance of SCM Effectiveness Study
  - c. Recommendation of Approval of Site Application for Fields Lift Station
  - d. Recommendation of Approval of Site Application for Dry Creek Lift Station
4. Discussion Items
  - a. 60/40 Budget Update
  - b. Wetland Harvesting
  - c. RDS Solar Power Research Update
5. Presentations
  - a. Chapter 5 Watershed Plan - Open for TAC/Board Review/Comments
6. Board Member Items (As Needed)
  - a. Conflict Check Update (McCarty)
7. Updates
  - a. Technical Manager (Clary)
    - i. Annual Report to CWQCC Submitted
    - ii. CDS Grant Funding Application for Reach 1 Submitted
    - iii. USACE Cherry Creek flush planned for Wednesday, May 21. This year will be a small flush (250 cfs).
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. Upcoming Events
    - ii. Annual Conference: September 11, 2025 at the PACE Center, Parker
  - c. TAC (Byerley)
  - d. Contractors (As Needed)
    - i. Water Quality Update (Stewart)
    - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
    - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
    - iv. Regulatory (DiToro)
    - v. Land Use Referral Tracking (Endyk)
  - e. Executive Committee
  - f. Legal

- g. Other
- 8. Adjournment