



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, April 16, 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](mailto:manager@ccbwwqa.org).

1. Call to Order and Pledge of Allegiance
2. Consent Agenda
  - a. Approval of the March 19, 2026 Minutes
  - b. Acceptance of the Schedule of Cash Position Dated April 2026
  - c. Acceptance of the Paid Claims for March 2026
  - d. Approval of Unpaid Claims as of April 2026
  - e. Acceptance of December 31, 2025 Financial Statements
3. Direction and/or Action (45 minutes)
  - a. Approval of Cherry Creek Reach 1 IGA
    - i. Presentation from March 19, 2026 Board Meeting
  - b. Approval of Cherry Creek at Main Street First Amendment to the IGA
  - c. Acceptance of WY 2025 Monitoring Report
  - d. Approval of Receiving Pervious Areas Runoff Reduction Phase II Work Plan and Proposal
4. Discussion Items (35 minutes)
  - a. RDS Operations for 2026 (Goncalves)
  - b. Congressionally Directed Spending Update from Discussions with USACE (Clary)
  - c. Update and Input on Education and Outreach (Byerley)
    - i. Education and Outreach TAC Subcommittee Charter
    - ii. Progress Update
5. Presentations (None)
6. Board Member Items (As Needed)
7. Updates (20 minutes)
  - a. Technical Manager (Clary)
    - i. Cherry Creek MS4 Permit Renewal Update
    - ii. CLRMA Spring Conference at Pelican Marina: April 22, 2026
  - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
    - i. Annual Conference Save the Date: October 20, 2026
  - c. TAC (Byerley)
  - d. Contractors (As Needed)
    - i. Water Quality Update (Stewart)
    - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
      - a. Project Summary - Cherry Creek at Dransfeldt Channel Improvements (enclosed)
      - b. Update on 2027 CIP Process
    - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
    - iv. Land Use Referral Tracking (Endyk)
  - e. Executive Committee (Rivero)

- i. Update from April 13, 2026 Meeting
    - ii. Next Meeting on May 18, 2026
  - f. Legal
    - i. Invoice Processing Procedure
  - g. Other
- 8. Adjournment