



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, March 20, 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@ccbwwqa.org](mailto:manager@ccbwwqa.org).

1. Call to Order and Pledge of Allegiance
2. Recognition of Former Board Members Abe Laydon and Leslie Summey
3. Consent Agenda
  - a. Approval of February 20, 2025 Minutes
  - b. Acceptance of the Schedule of Cash Position Dated March 2025
  - c. Acceptance of the Paid Claims for February 2025
  - d. Approval of Unpaid Claims as of March 2025
4. Direction and/or Action
  - a. Recommendation Regarding Recognition of Roger Hudson, Board Service (February 2022-February 2025)
  - b. Acceptance of the WY 2024 Monitoring Report
  - c. Authorization for LRE to Proceed with ADA Update of Data Portal
  - d. Authorization on Contract Amendment for RESPEC for East Shade Shelter Stabilization Project Construction Support Services
  - e. Authorization for Amendment to Muller's Cherry Creek Reach 1 Contract for Groundwater Level Monitoring
  - f. Authorization to Update Congressionally Directed Spending Grant Application for Cherry Creek Reach 1
5. Discussion Items
  - a. Board Role and Responsibilities
  - b. RDS Solar Power Exploration
6. Presentations
  - a. Update on Colorado Nutrient Regulations
7. Board Member Items
  - a. Castle Pines Representation Change: Geoff Blue (primary), Tracy Engerman (alternate)
8. Updates
  - a. Technical Manager (Clary)
    - i. Update on Cherry Creek at Arapahoe Road
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. Upcoming Events
    - ii. Spring Equinox Walk: March 22, 2025 (enclosed)
    - iii. Annual Conference: September 11, 2025
  - 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)
        - a. WQCC Rulemaking Hearings Memo
      - v. Land Use Referral Tracking (Endyk)
    - e. Executive Committee
    - f. Legal
    - g. Other
  - 9. Adjournment