



**Cherry Creek Basin Water Quality Authority
Technical Advisory Committee Meeting Agenda
Thursday, April 4, 2024, 9:00 a.m.**

In-person attendance is encouraged due to audio limitations in the meeting room.

**In-Person: SEMSWA
7437 S. Fairplay St.
Centennial, CO 80112**

**Virtual: Zoom
<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/12BoEhmFbnnMCxivnpjY2l7T5TzP8Azlq?usp=sharing>

1. Call to Order (9:00) (5 minutes)
2. Meeting Minutes from March 7, 2024 (enclosed)
3. Highlights from the March 21, 2024 Board Meeting (Clary) (9:05) (5 minutes)
4. Action Items (9:10) (10 minutes)
 - a. Recommendation on Happy Canyon Creek at Jordan IGA Amendment (Loewen, enclosed)
 - b. Recommendation on [Appendix H](#) of the March 2024 Cherry Creek Southwest Tributaries Major Drainageway Plan: Cottonwood, Lone Tree, Windmill, and Dove Creeks (Clary, link attached)
 - i. CCBWQA-funded Portion of Plan in Cherry Creek State Park (Appendix H)
 - ii. Dropbox Link to Overall Lone Tree, Windmill, Dove and Cottonwood Major Drainageway Plan: [Final Report - Dropbox](#) (for broader context only)
5. Discussion Items (9:20) (45 minutes)
 - a. Muller Engineering on Cherry Creek Reach 1 Alternatives Analysis (John Yager, links attached)
 - i. Alternative Exhibits
 - a. [Alternative 1](#)
 - b. [Alternative 2](#)
 - c. [Alternative 3](#)
 - d. [SMS Velocity Results Alternative 2](#)
 - ii. Conceptual Level [Cost Estimate](#) for Each Alternative
 - iii. Existing Conditions [Site Map](#) and [Photo Log](#)*
 - iv. Summary Tables for the [Water Quality Assessment of Alternatives](#)*
 - v. [Cost Benefit Analysis](#) (matrix and summary of pros, cons, and costs)*
6. Presentations (10:05) (20 minutes)
 - a. Wetland Harvesting Update (Stewart, enclosed)*
7. TAC Member Updates (As Needed)
8. Updates (20 minutes)
 - a. Manager (Clary)
 - i. Congressionally-Directed Spending Submittal for Cherry Creek Reach 1 (Clary, enclosed)
 - ii. Status Update on Other Funding Sources for Cherry Creek Reach 1
 - iii. Watershed Planning Workshop - April 18, 2024 8:30-11:30 am
 - iv. Progress Update on Reservoir Model
 - b. Cherry Creek Stewardship Partners (Davenhill)
 - i. Conference Planning
 - c. [TAC Subcommittees](#) (As Needed)
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee
 - iii. Cherry Creek Reach 1 Reservoir to Lakeview Drive Alternatives Analysis Subcommittee
 - iv. Lone Tree, Windmill, and Cottonwood Creek Subcommittee (**Recommended closure**)
 - v. CIP Subcommittee

d. Contractors (As Needed)

- i. [Water Quality Update](#) (Stewart)
- ii. Pollution Abatement Projects - CIP Status Report (Loewen, enclosed)
- iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
- iv. Regulatory (DiToro)
- v. [Land Use Referral Tracking](#) (Endyk)

9. Adjournment

[Board Binder](#) and [2024 Timeline](#)

***Supplemental Packet Enclosure**