

Cherry Creek Basin Water Quality Authority Technical Advisory Committee Meeting Agenda Thursday, October 5, 2023, 9:00 a.m.

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

In-Person: SEMSWA Virtual: Zoom¹

7437 S. Fairplay St. https://us06web.zoom.us/j/87425775963 Passcode: CCBWQA Centennial, CO 80112 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 Michelle Seubert, Cherry Creek State Park
- 2. Meeting Minutes from September 7, 2023 (enclosed)
- 3. Highlights from the September 21, 2023 Board Meeting and Watershed Plan Workshop (Clary) (9:05) (5 minutes)
- 4. Action Items (9:10) (10 minutes)
 - a. Recommendation on IGA Amendment for Cherry Creek at Scott Road (Borchardt, enclosed)*
 - b. Recommendation on IGA for Dove Creek Construction Phase 2 (Borchardt, enclosed)
- 5. Discussion Items (9:20) (40 minutes)
 - a. CCBWQA 2024 Draft Budget (Clary)
 - b. 2024-2033 Capital Improvement Program (Borchardt, enclosed)
 - c. CCBWQA Routine Sampling and Analysis Plan (SAP/QAPP) Updates (Stewart)
 - d. Modeling Subcommittee Recommendations (Alan Leak, RESPEC)
- 6. Presentations (10:00) (15 minutes)
 - a. Social Media Initiative Options for CCBWQA (Lindsey Leyden, LRE Water)
- 7. Updates (10:15) (15 minutes)
 - a. Cherry Creek Stewardship Partners (Davenhill)
 - b. TAC Members
 - c. TAC Subcommittees
 - i. Modeling Subcommittee
 - ii. Watershed Plan Subcommittee (Clary)
 - a. Touchpoints
 - iii. Cherry Creek Reservoir to Lakeview Drive Alternatives Analysis Subcommittee (Borchardt)
 - d. Contractors
 - i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Wetland Harvesting (Stewart)
 - iii. In-Park PRF and RDS Maintenance and Operations Report (Goncalves)
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Manager (Clary)
 - i. Confluence at the Confluence, October 17, 2023
- 8. Adjournment

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