



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, January 15, 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.

1. Call to Order and Pledge of Allegiance
2. Oaths of Office and Introductions
 - a. Richard Holt, City of Centennial
 - b. Don Sheehan, City of Centennial - Alternate
3. Recognition of Former Board Members
 - a. Mike Sutherland
4. Consent Agenda
 - a. Approval of November 20, 2025 Minutes
 - b. Acceptance of the Schedules of Cash Position Dated December 2025 and January 2026
 - c. Acceptance of the Paid Claims for November and December 2025
 - d. Approval of Unpaid Claims as of January 2026
 - i. December 2025 Claims Approved by Executive Committee in December 2025
 - e. Acceptance of CCBWQA September 20, 2025 Financial Statement
 - f. Adoption of Resolution 2026-1-1, Open Meetings Law and Notice for Posting
5. Direction and/or Action
 - a. Confirmation of Board Appointments to the TAC for 2026 (Endyk)
 - b. Reappointment of Board Officers (Rivero)
 - c. Adoption of Resolution 2026-1-2 Accepting the 2025 CCBWQA Watershed Plan (Clary)
 - d. Adoption of Resolution 2026-1-3 Reaffirming the Establishment of the Executive Committee (Flynn)
6. Discussion Items
 - a. Water Year 2025 Monitoring Report (Stewart)
 - b. Board Roles and Responsibilities (Flynn)
7. Presentations (None)
8. Board Member Items (As Needed)
9. Updates
 - a. Technical Manager (Clary)
 - i. 2026 CCBWQA Final Budget
 - ii. Draft 2026 Timeline
 - iii. Rueter-Hess Site Specific Standard Proposal and Table
 - iv. Education and Outreach Coordination Update
 - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
 - c. TAC (Byerley)
 - d. Contractors (As Needed)

- i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
 - a. Pollution Abatement Project Prioritization Process (CIP page on CCBWQA website)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Executive Committee
 - i. Governor Appointees (Rivero)
 - f. Legal
 - g. Other
- 10. Adjournment