



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, February 19, 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. Oaths of Office and Introductions
  - a. Alison Coombs Replacing Steve Sundberg with City of Aurora
  - b. Alex Mestdagh, Town of Parker - Alternate
3. Recognition of Former Board Members
  - a. Stephanie Piko, City of Centennial
4. Consent Agenda (5 minutes)
  - a. Approval of the January 15, 2026 Minutes
  - b. Acceptance of the Schedule of Cash Position Dated February 2026
  - c. Acceptance of the Paid Claims for January 2026
  - d. Approval of Unpaid Claims as of February 2026
5. Study Session
  - a. Stream Restoration: Keeping Cherry Creek Natural (Jim Wulliman and Joseph Juergensen, Muller Engineering)
6. Direction and/or Action
  - a. Approval of Cherry Creek at Arapahoe Road IGA 5th Amendment (Loewen)
  - b. Approval of Happy Canyon Creek at Jordan IGA 5th Amendment (Loewen)
  - c. Approval of Piney Creek Reach 4 & 5 IGA 2nd Amendment (Loewen)
  - d. Approval of Piney Creek Reach 1 & 2 IGA 4th Amendment (Loewen)
  - e. Approval of Cherry Creek Reach 1 IGA (Loewen/Flynn)
  - f. Approval of West Stroh Gulch Continued Monitoring Proposal (Clary/Bhaskar)
  - g. Acceptance of 2025 RDS Annual Report (Goncalves)
7. Discussion Items
  - a. Cherry Creek Reach 1 60% Preliminary Design (Loewen)
8. Presentations (none)
9. Board Member Items (As Needed)
10. Updates (15 minutes)
  - a. Technical Manager (Clary)
    - i. WY 2025 Draft Annual Report
    - ii. Congressionally Directed Spending Update for Cherry Creek Reach 1
    - iii. Enterprise Fund Special Projects
  - 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. Project Summary - Cherry Creek at Dransfeldt Channel Improvements
    - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
    - iv. Regulatory (DiToro)
    - v. Land Use Referral Tracking (Endyk)
  - e. Executive Committee
    - i. Update from February 16, 2026 Meeting
    - ii. Next Meeting on March 16, 2026
  - f. Legal
    - i. Final Executive Committee Resolution
  - g. Other
- 11. Adjournment