



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, October 19, 2023 at 9:00 a.m.

The meeting will be conducted in-person and virtually as set forth below.
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

CCBWQA Board of Directors Meeting Documents can be found online at the link below.
https://drive.google.com/drive/folders/1KqGcDC9eS_gMEdSiXPPPBGefAHTib7pf?usp=share_link

1. Call to Order and Pledge of Allegiance
2. Consent Agenda (5 minutes)
(Items on the consent agenda can be approved with a single motion or, items can be requested to be moved from the consent agenda and moved to the "discussion" or "direction and/or action" section.)
 - a. Approval of the September 21, 2023 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position Dated October, 2023 (enclosed)
 - c. Acceptance of the Paid Claims for September, 2023 (enclosed)
 - d. Approval of Unpaid Claims as of October, 2023 (enclosed)
 - e. Approval of 2024 Agreements (enclosed)
 - i. Cherry Creek Stewardship Partners Proposal Letter
 - ii. Davis Graham & Stubbs Engagement Letter
 - iii. ERO As Needed Agreement
 - iv. Fiscal Focus Partners Audit Engagement Letter
 - v. Pinpoint Systems
 - vi. Val Endyk Administrative Services
3. Direction and/or Action (20 minutes)
 - a. Authorization of IGA Amendment for Cherry Creek at Scott Road (Borchardt, enclosed)
 - b. Authorization of IGA for Dove Creek Construction Phase 2 (Borchardt, enclosed)
 - c. Authorization to Prepare an RFP/RFQ for PAPM Position (Clary, enclosed)
4. Discussion (40 minutes)
 - a. 2024-2033 Capital Improvement Program (Borchardt, enclosed)
 - b. CCBWQA 2024 Draft Budget (Clary, enclosed)
5. Presentations (none)
6. Board Member Items
7. Updates (10 minutes)
 - a. Technical Manager
 - i. Update on October 11, 2023 Meeting with CDPHE Regarding Site Specific Standards
 - b. Cherry Creek Stewardship Partners 3rd Quarter Update and [Events](#) (Davenhill, enclosed)
 - c. TAC (Erickson)
 - d. Contract Staff
 - i. PAPM
 - a. CIP Status Report (Borchardt, enclosed)
 - b. Maintenance and Operations Status Report (Goncalves, enclosed)
 - ii. [Water Quality Update](#) (Stewart, enclosed)
 - a. CCBWQA SAP/QAPP
 - b. Lakeview Drive and Impacts to Flow Calculations
 - iii. Regulatory (see Technical Manager update)
 - iv. Land Use Referrals - [2023 Tracking](#) (Endyk)
 - e. Legal

- f. Other
 - i. December Board Meeting
- 8. Executive Session pursuant to Section 24-6-402(4) C.R.S., if necessary.
- 9. Adjournment

[Board Binder](#)