



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, July 16, 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. William Sarni, Governor Appointee
3. Recognition of Former Board Members
 - a. Bill Ruzzo, Governor Appointee
4. Consent Agenda
 - a. Approval of the July 16, 2026 Minutes
 - b. Acceptance of the Schedule of Cash Position as of August 13, 2026
 - c. Acceptance of the Paid Claims Report through August 13, 2026
 - d. Approval of the Unpaid Claims Report through August 13, 2026
 - e. Acceptance of Financial Highlights from August 14, 2026
5. Direction and/or Action
 - a. Public Hearing - 2026 CCBWQA Budget Amendment
 - i. Resolution 2026-8-1 Amending the Adopted 2026 Budget
 - b. Approval of 6th Amendment to Cherry Creek at Scott Road IGA
 - c. Acceptance of Muller's Cherry Creek Reach 1 Phasing Analysis Memorandum
 - i. Discussion Regarding Partner Cost Share Funding
 - d. Approval of Cherry Creek Reach 1 Final Design Contract
6. Discussion
 - a. Draft Organizational Conflict of Interest Policy
 - b. Revisions to Purchasing Policies and Procedures
 - c. 60/40 Budget Update and Budget Process Introduction
7. Presentations
8. Board Member Items (As Needed)
9. Updates
 - a. Executive Committee (Rivero)
 - i. Officer Positions/Election Discussion
 - ii. Minutes from August 10, 2026 Meeting
 - iii. Next Executive Committee Meeting on September 14, 2026
 - b. Technical Manager (Clary)
 - i. WQCD's Memo Regarding Review of the CCBWQA 2025 Annual Report
 - ii. New Member Orientation on August 31, 2026
 - c. Cherry Creek Stewardship Partners [Upcoming Events](#) (Davenhill)
 - i. Annual Conference Save the Date: October 20, 2026
 - d. TAC (Byerley)
 - e. Contractors (As Needed)

- i. Water Quality Update (Stewart)
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - iv. Land Use Referral Tracking (Endyk)
 - f. Legal
 - g. Other
10. Adjournment