



Notice of Regular Meeting
Cherry Creek Basin Water Quality Authority
Board of Directors Meeting
Thursday, November 20, 2025 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@ccbwqa.org.

1. Call to Order and Pledge of Allegiance
2. Consent Agenda
 - a. Approval of the October 16, 2025 Minutes
 - b. Acceptance of the Schedules of Cash Position Dated November 2025
 - c. Acceptance of the Paid Claims for October 2025
 - d. Approval of Unpaid Claims as of November 2025
 - e. Approval of 2026 Agreements
 - i. Colorado Watershed Assembly/Cherry Creek Stewardship Partners
 - ii. Ireland Stapleton Pryor and Pascoe Engagement Letter
 - iii. Loewen Engineering
 - iv. LRE Water
 - v. Pinpoint Systems
 - vi. RG and Associates
 - vii. Wright Water Engineers
3. Direction and/or Action
 - a. Approval of 2026 CLA Statement of Work
 - i. 2026 Statement of Work (traditional/hourly)
 - ii. 2026 Statement of Work (fixed fee)
 - b. Public Hearing - 2026 CCBWQA Budget
 - i. Resolution 2025-11-01 Approving Fees for 2026
 - ii. Resolution 2025-11-02 Adopting the 2026 Budget
 - iii. Resolution 2025-11-03 Authorizing Appropriation
 - iv. Resolution 2025-11-04 Setting the Mill Levy
 - c. Acceptance of 2026-2035 Capital Improvement Program Budget
 - d. Confirm and Fill Vacancies on Executive Committee
 - e. Authorization to Execute Cherry Creek Reach 1 IGA
 - f. Authorization to Participate in Regulation 93/303(d) Listing Process
 - g. Authorization for Executive Committee to Approve Payment on End-of-Year Invoices and Approve Any Necessary Regulation 93 Responsive Prehearing Statement for Submittal to CDPHE
4. Discussion Items
 - a. Recommendation to Close-out Further Exploration of a Solar Power Option for RDS
5. Presentations (None)
6. Board Member Items (As Needed)
 - a. Director Tejada Special Districts Representation Update
7. Updates
 - a. Technical Manager (Clary)

- i. Draft Watershed Plan Schedule
 - ii. Education and Outreach TAC Subcommittee
 - iii. Data Portal Enhancements
 - iv. Reservoir Water Levels
 - b. Cherry Creek Stewardship Partners Upcoming Events (Davenhill)
 - c. TAC (Byerley)
 - d. Contractors (As Needed)
 - i. Water Quality Update (Stewart)
 - a. 2025 Wetland Harvesting Update
 - b. MW-1 Replacement Alternative
 - c. SAP/QAPP Update
 - ii. Pollution Abatement Projects and CIP Status Report (Loewen)
 - a. SEMSWA Pond W6/7 Project Summary
 - iii. In-Park PRF and RDS Maintenance and Operations (Goncalves)
 - a. RDS Shutdown
 - iv. Regulatory (DiToro)
 - v. Land Use Referral Tracking (Endyk)
 - e. Executive Committee
 - f. Legal
 - g. Other
- 8. Adjournment