



**Notice of Regular Meeting**  
**Cherry Creek Basin Water Quality Authority**  
**Board of Directors Meeting**  
**Thursday, May 15, 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@ccbwwqa.org](mailto:manager@ccbwwqa.org).

1. Call to Order and Pledge of Allegiance
2. Oath of Office and Introductions
  - a. Kori Salazar, City of Castle Pines, Alternate
3. Recognition of Former Board Member Roger Hudson
4. Consent Agenda
  - a. Approval of the April 17, 2025 Minutes
  - b. Acceptance of the Schedule of Cash Position Dated May 2025
  - c. Acceptance of the Paid Claims for April 2025
  - d. Approval of Unpaid Claims as of May 2025
5. Direction and/or Action
  - a. Acceptance of the 2024 Wetland Harvesting Project Update and Authorization to Proceed with Wetland Harvesting Project in 2025
  - b. Resolution No. 2025-5-1 Adopting a Digital Accessibility Plan for the Cherry Creek Basin Water Quality Authority
6. Discussion Items
  - a. Watershed Plan Chapters: Open for TAC/Board Review and Comments
    - i. Chapter 5: Watershed Risks, Vulnerabilities, and Relative Source Contributions
    - ii. Chapter 10: Adaptive Management
  - b. Capital Improvement Program Prioritization and Identification Process
7. Presentations
  - a. Executive Committee/Management Structure
  - b. Highlights of On-going CCBWQA Sponsored Projects
8. Board Member Items (As Needed)
  - a. Conflict Check Update (McCarty)
9. Updates
  - a. Technical Manager (Clary)
    - i. Adjustment to Debit Card Limit
  - b. Cherry Creek Stewardship Partners (Davenhill)
    - i. Upcoming Events
    - ii. Race for the Watershed: June 14, 2025 at Cherry Creek State Park
    - iii. Annual Conference: September 11, 2025 at the PACE Center, Parker
  - c. TAC (Byerley)
  - d. 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)
    - a. RDS Solar Research Update
  - iv. Regulatory (DiToro)
  - v. Land Use Referral Tracking (Endyk)
  - e. Executive Committee
  - f. Legal
  - g. Other
10. Adjournment