



**Cherry Creek Basin Water Quality Authority
Board of Directors Meeting Agenda
Thursday, June 16, 2022, 9:00 a.m.**

**In-Person: SEMSWA
7437 S. Fairplay St.
Centennial, CO 80112**

**Virtual: Zoom¹
<https://zoom.us/j/3039689098> Passcode: CCBWQA
Phone (669)900-6833 Mtg ID 3039689098# Passcode: #542117**

CCBWQA Board of Directors Meeting Documents can be found online at the link below.

<https://drive.google.com/drive/folders/1ctix7RwAcABNmt1PKGS8FHThS5G0g-6s?usp=sharing>

1. Call to Order and Pledge of Allegiance
2. Consent Agenda
(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, direction and/or action" section.)
 - a. Approval of the May 19, 2022 Minutes (enclosed)
 - b. Acceptance of the Schedule of Cash Position dated June, 2022 (enclosed)
 - c. Approval of the Unpaid Claims as of June, 2022 (enclosed)
 - d. IGA Amendment for Cherry Creek upstream of Scott from MHFD (enclosed)
 - e. Resolution on Appreciation for Former Board Members (enclosed)
3. Direction and/or Action (45 minutes)
 - a. IGA for Runoff Reduction Study (Borchardt, enclosed)
 - b. Amendment to Design Agreement for Cherry Tributaries MDP (Borchardt, enclosed)
 - c. Award of East Boat Ramp Shoreline Stabilization Construction Agreement (Borchardt, enclosed)
 - d. Vermillion Creek Site Application (Clary/Ruzzo for Goncalves, supplemental packet, pending)
4. Discussion (15 minutes)
 - a. Lake Nutrient Criteria Reg 38 (DiToro)
 - b. Broader Scope Reg 72 (DiToro)
5. Presentations (30 minutes)
 - a. MS4 Presentation (Lisa Knerr)
 - b. Sediment Study Data (Stewart)
6. Board Member Items
7. Updates (10-15 minutes)
 - a. Co-Managers Report
 - b. Technical Manager (Clary)
 - c. Cherry Creek Stewardship Partners Update and [Events](#) (Davenhill)
 - d. TAC (James)
 - e. Interim Committees
 - f. Contract Staff (see enclosed memos)
 - i. PAPM (Borchardt)
 - a. LUR Monthly Summary
 - b. CIP, Maintenance, and Operations Status Report
 - ii. Water Quality (Stewart)
 - a. [WQ Update](#) and Memo
 - iii. Regulatory (DiToro)
 - g. Legal
 - h. Other

¹ If you are unable to participate on the CCBWQA's Zoom platform, please email val.endyk@ccbwwa.org

8. Executive session pursuant to section 24-6-402(4) (b) CRS for purposes of obtaining legal advice with respect to upcoming Water Quality Control Commission Rule Making Hearings regarding Regs 31,32, and 38.
9. Adjournment

[CCBWQA Workplan](#)