

Bear Creek Watershed Association

BOARD AGENDA



The Bear Creek Watershed Association protects & restores water & environmental quality within the Bear Creek Watershed from the effects of land use.

Association Co-Chairs- **Simon Farrell and Cindy Brady**

BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O’Connell, and Chris Schauder**

Program Manager **Russell Clayshulte**

Wednesday February 8, 2017

9:00-10:45 a.m.

Evergreen Metropolitan District Offices, Evergreen

www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:00-9:10 January TRS Discussion Items (No Action Required)**
 - A.** 2016 Annual Report Elements and Data Report – Following existing formats with WQCC summary section followed by BCWA general program review. Identified several 2016 program items for inclusion in annual report.
 - B.** Delay Newsletter to February and focus on the 2016 water quality monitoring program and results.
- III. 9:10-9:40 a.m. Board Action Items**
 - A. 2017 January Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due February 8, 2017 (\$6,860.15))**
 - 1. RNC Consulting LLC February \$6,000
 - 2. Misc. Operational, Web Site = \$15/month
 - 3. GEI Consultants Invoices – If Available
 - 4. Evergreen Metro District Invoice – If Available
 - C. Program Actions (Attached Files)**
 - 1. BCWA TM 2016.01 Sediment Survey BCR
 - 2. BCWA TM 2016.03 Coyote Gulch
 - 3. BCWA TM 2016.04 BCR 2016 Summary
 - 4. BCWA TM 2016.05 MBCW 2015 Nutrient Summary
 - 5. BCWA TM 2016.06 P1 Station Summary
 - 6. BCWA TM 2016.08 EGL Summary
 - 7. BCWA TM 2016.9 BCR Phytoplankton Summary
 - 8. BCWA TM 2016.11 Macroinvertebrate Summary (GEI)
- IV. 9:40-10:15 a.m. Board Discussion Items**
 - A.** The SWPP for Forest Hills Metropolitan District
 - B.** Continued Discussion on Cost Share and Financial Plan
 - C.** Continued Discussion on Program Direction
- V. 10:15-10:45 a.m. Membership Updates and Issues Forum**

This agenda feature provides Association members, participants or interested public the opportunity to provide activity updates, information or identify future action of Association.

 - A.** Denver Water Department
 - B.** Jefferson County (Planning and Other Activities)
 - C.** Clear Creek County (Environmental Health and Other Activities)

- D. City of Lakewood
- E. Wastewater Dischargers (Plant Updates and Other Activities)
- F. Denver Parks and Recreation
- G. Other Member/ Public Updates/ Issues

VI. BCWA Board Meeting Adjournment

Tabled Items

- Revised Watershed Boundary
- Policy 30 Financial Plan
- Policy 33 Shared Cost Program

Administrative Items (Attached Files as Appropriate)

- BCWA Watershed Plan Web Site
- GEI Data Reports (Attached and Available on Request)
- Expense Report for February 2017
- BCWA PGO1 Master Index List Updated, Updated January 5, 2017
- BCWA PGO2 Program Document Categories & Codes Updated January 5, 2017

Monitoring and TRS Schedule

- March 9, 2017 Regulation #85 Participating WWTF Sampling
- February 13, 2017 P1-BCR, E. Coli, Copper, Coyote
- February 15, 2017 Technical Review Session (TRS), BCLP Visitor Center

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- Received Regulation 85 Spreadsheets, New Spreadsheet Being Built by WQCD for Outdoor Lab
- 2017 Cost Share Invoice Sent to Membership
- Brookforest Inn under Reconstruction, no notification given to BCWA
- Need 2016 WLA Data