

## 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.*

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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 March 8, 2017

9:00-10:45 a.m.

**Evergreen Metropolitan District Offices, Evergreen**  
[www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)

- I. 9:00 a.m. Call to Order**
- II. 9:00-9:10 February TRS Discussion Items (No Action Required)**
  - A. Reviewed DRAFT 2016 Total Phosphorus Pounds WWTF
  - B. Reviewed Newsletter for February
  - C. Discussed TM 2016.02 UBCW Summary, TM 2016.07 Barr Milton TMDL Summary, TM 2016.11b Macroinvertebrates, TM 2016.12 Copper Study
  - D. Addressed WQ Concern on Upper Bear Caused by Low MMI Score in 2016
- III. 9:10-9:40 a.m. Board Action Items**
  - A. 2017 February Meeting Summary (Attached File)**
  - B. Billings (Total Bills Due March 8, 2017 (\$12,019.00))**
    - 1. RNC Consulting LLC February \$6,000
    - 2. Misc. Operational, Web Site = \$15/month
    - 3. GEI Consultants Invoices – February #3016030 =\$6,004
    - 4. Evergreen Metro District Invoice – If Available
  - C. Program Actions (Attached Files)**
    - 1. NALMS (November 6-9, 2017)
      - a. Request for Sponsorship
      - b. NALMS Tour of Bear Creek Dam and Lake Sampling
      - c. Abstracts Due May 31, 2017
    - 2. National Adaptation Forum Panel May 9-11
    - 3. 2016 Total Phosphorus Pounds WWTF
    - 4. TM 2016.02 UBCW Summary
    - 5. TM 2016.07 Barr Milton TMDL Summary
    - 6. TM 2016.10 Fisheries
    - 7. TM 2016.11b Macroinvertebrates
    - 8. TM 2016.12 Copper Study
      - a. Modified Copper Monitoring Program
    - 9. PGO30 WQCC Summary 2016
    - 10. BCWA WQSD06 Cub Creek
- IV. 9:40-10:15 a.m. Board Discussion Items**
  - A. Evergreen Elk Meadow Dog Park Closure and E. coli Results**
    - 1. BCWA Policy 14 Data Collection in the BCW
  - B. Continued Discussion on Cost Share and Financial Plan (Tabled Items)**

**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**

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*Tabled Items*

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- Revised Watershed Boundary
  - Policy 30 Financial Plan
  - Policy 33 Shared Cost Program
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*Administrative Items (Attached Files as Appropriate)*

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- February Volume 12 Newsletter
  - 2017 BCWA Cost Share Contributions
  - RFP Issued by WQCD for BCR TMDL
  - Mountain Area Earth Day Fair April 22, 2017 at the Evergreen Lake House
  - GEI Data Reports (Attached or Available on Request)
  - Expense Report for March 2017
  - BCWA PGO1 Master Index List Updated, Updated January 5, 2017
  - BCWA PGO2 Program Document Categories & Codes Updated January 5, 2017
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*Monitoring and TRS Schedule*

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- March 9, 2017 Regulation #85 Participating WWTF Sampling
  - March 20, 2017 P1-BCR, E. Coli, Copper
  - March 15, 2017 Technical Review Session (TRS), BCLP Visitor Center
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*Watershed Notes*

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- Monitoring Site Index and File for use with Google Earth, Available on Request
- Received Regulation 85 Spreadsheets
- Brookforest Inn and Geneva Glen Under Violation Orders WQCD