

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 April 12, 2017

9:00-10:45 a.m.

Evergreen Metropolitan District Offices, Evergreen
www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:00-9:15 February TRS Discussion Items (Review Only, No Action Required)**
 - A. Discussion with SOLitude Lake Management BCR Management Strategies
 - B. 2016 Data Report
 - C. 2016 Annual Report Elements
 - D. BCWA 2017 Program Discussions
 - E. Addressed WQ Concern on Upper Bear Caused by Low MMI Score in 2016
- III. 9:15-9:45 a.m. Board Action Items**
 - A. **2017 March Meeting Summary (Attached File)**
 - B. **Billings (Total Bills Due April 12, 2017 (\$6,621.77))**
 - 1. RNC Consulting LLC April \$6,000
 - 2. Misc. Operational, Web Site = \$15/month
 - 3. GEI Consultants Invoices – March #3017472 =\$581.50
 - 4. Evergreen Metro District Invoice – Invoice #8811 \$25.27
 - C. **Program Actions (Attached Files)**
 - 1. Draft Data Report
- IV. 9:40-10:15 a.m. Board Discussion Items**
 - A. Draft Annual Report – Review Elements Needed
 - B. Monitoring at Closed Evergreen Elk Meadow Dog Park
 - C. Manager Update on Brook Forest Inn and Geneva Glen Wastewater Permit Actions
 - D. Continuation of Copper Program
 - E. 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

Tabled Items

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

Administrative Items (Attached Files as Appropriate)

- 2017 BCWA Cost Share Contributions
- WQCD selection process 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 April 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

- May 4, 2017 Regulation #85 Participating WWTF Sampling
- April 17, 2017 P1-BCR, E. Coli, Copper, Coyote
- April 19, 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
- Brookforest Inn and Geneva Glen Under Violation Orders WQCD