

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- **Chris Schauder and Alan Searcy**

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

Program Manager **Russell Clayshulte**

Wednesday November 9, 2016

9:00-10:45 a.m.

Evergreen Metropolitan District Offices, Evergreen

www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:05-9:40 a.m. Board Action Items**
 - A. 2016 October Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due November 9, 2016 (\$5,765.00))**
 - 1. RNC Consulting LLC November \$5,750 + Muse = \$15/month = \$5,765.00
 - 2. GEI Consultants Invoices – If Available
 - 3. Evergreen Metro District Invoice – If Available
 - C. TRS Recommendations (Attached Files)**
 - 1. Updated Fact Sheet 1 Association Overview (This fact sheet helps to define who the BCWA is and the purpose of the organization)
 - 2. The TRS reviewed the 2017 monitoring program and recommends no significant changes to the primary reservoir and watershed stations, water quality parameters, temperature program, macroinvertebrate program, timing and frequency.
 - D. Other Action**
 - 1. Draft Watershed Map
 - 2. Draft Alternative Cost Share Structure
- III. 9:40-10:15 a.m. Board Discussion Items**
 - A.** Summary of Discussion WQCD Staff
 - B.** Issues facing the Association
 - C.** How to Define the Benefit of the Association
 - D.** Critical 2017 Program Elements
- IV. 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
- V. BCWA Board Meeting Adjournment**

Tabled Items

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

- New BCWA Watershed Plan Web Site
 - GEI Data Reports (Attached and Available on Request)
 - Expense Report for November 2016
 - BCWA PGO1 Master Index List Updated, Updated August 2, 2016
 - BCWA PGO2 Program Document Categories & Codes Updated August 2, 2016
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Monitoring and TRS Schedule

- November 10, 2016 Regulation #85 Participating WWTF Sampling
 - November 14, 2016 P1-BCR, E. Coli
 - November 16, 2016 Technical Review Session (TRS), Location TBD
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Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold