

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 December 14, 2016

9:00-11:00 a.m.

Evergreen Metropolitan District Offices, Evergreen
www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:01-9:10 a.m. Board Action Items**
 - A. 2016 November Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due December 14, 2016 (\$10,633.00))**
 - 1. RNC Consulting LLC December \$5,750 + Muse = \$15/month + Domain Renewal \$20 = \$5,785.00
 - 2. GEI Consultants Invoices – #3011915 \$3,470.50 and #3013124 \$1377.50 = \$4,848.00
 - 3. Evergreen Metro District Invoice – If Available
- III. 9:10-10:45 a.m. Board Discussion Items**
 - A. Open Discussion with WQCD Staff (Attached Memo)**
- IV. 10:45-11:00 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
- Fact Sheet 1 – Program Overview

Administrative Items (Attached Files as Appropriate)

- Draft BCWA 2017 Event Schedule (Attached File)

- BCWA Watershed Plan Web Site
- GEI Data Reports (Attached and Available on Request)
- Expense Report for December 2016
- Clear Creek County 2016 Community Master Plan (Public Hearing December 7th)
- BCWA PGO1 Master Index List Updated, Updated December 1, 2016
- BCWA PGO2 Program Document Categories & Codes Updated December 1, 2016

Monitoring and TRS Schedule

- December 5, 2016 P1-BCR, E. Coli, Coyote Gulch, Copper Samples
- December 15, 2016 Technical Review Session (TRS), Evergreen Metro District
- January 5, 2017 Regulation #85 Samples

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold
- EPA Lead and Copper Rule Revisions White Paper October 2016