

# **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- **Tony Langowski and Alan Searcy**

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

Program Manager **Russell Clayshulte**

**Wednesday August 12, 2020**

**9:00-10:30 a.m.**

**Virtual Zoom Meeting**

**Host Russell Clayshulte**

**<https://us02web.zoom.us/j/8424226683?pwd=TnhsSUhqR1JVdW9RWCsyMkhWQ211Zz09>**

**Meeting ID: 842 422 6683**

**Passcode: 910225**

- I. 9:00 a.m. Bear Creek Association Call to Order**
- II. 9:00-9:45 a.m. Board Action Items**
  - A.** 2020 July Meeting Summary (Attached File)
  - B. Billings and Cost Share (Total Bills Due August 12, 2020 (\$8,314.98))**
    - 1. RNC Consulting LLC August \$6,000.00
    - 2. GEI Consultants – Invoice #3074770 - \$2,246.00
    - 3. Evergreen Metro District – Invoice #9904 - \$68.98
  - C. Program Review, Program Actions and Confirmation Documents (Attached Files)**
    - 1. Website Review [www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)
    - 2. Fact Sheet 73 – Phytoplankton Types
    - 3. Fact Sheet 74 – BCWF
    - 4. WQSD07 Yankee Creek
    - 5. Presentation to WQCC August 10<sup>th</sup> (Joint Presentations from all Watershed Associations)
    - 6. Greystone Lift Station, Evergreen Metro District – Approval Notice Sent to WQCD
    - 7. Jefferson County Open Space 2020-2025 Conservation Greenprint
  - D. Special Updates (Attached Files)**
    - 1. Bluegreen Bloom Bear Creek Reservoir and Beginning Soda Lake
    - 2. Rooney Gulch and Coyote Crossing (98a and 97a)
    - 3. Remote Sensing Concept 2020
    - 4. Evergreen CWPP
    - 5. Elephant Butte fire in Bear Creek Watershed
    - 6. Evergreen-Conifer Wildland Fire Mitigation Project 08-03-2020 Discussion Notes 2
      - a. COWildfireMitFinalEA2017.06.01
- III. 9:45-10:00 a.m. Membership Updates and Issues Forum (As Needed)**

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

  - A.** City and County Denver and 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. Bear Creek Watershed Foundation
- G. Other Member/ Public Updates/ Issues
- H. Manager Update on 2020 Monitoring and Program, as appropriate

#### IV. BCWA Board Meeting Adjournment

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##### *Administrative Items (Attached Files as Appropriate)*

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- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for August 2020
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

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##### *Monitoring and TRS Schedule*

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- September 9 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- August 3 and 17 P1-BCR, E. Coli, phytoplankton, Coyote Gulch, Rooney Gulch, Coyote Crossing
- August 10 WQCC 12:00 p.m.
- August 11 Watershed
- August 12 EGL
- August 7 Summit
- August 18 Macroinvertebrates
- August 19 TRS Meeting (Zoom Video Conference)

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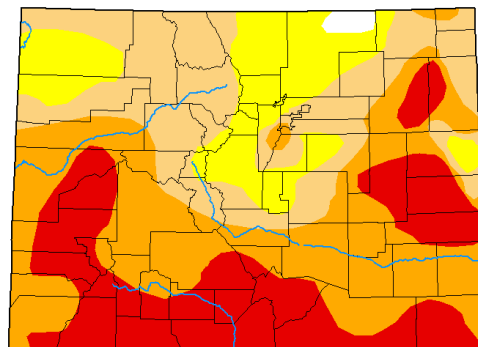
##### *Watershed Notes*

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

#### **U.S. Drought Monitor Colorado**

**July 28, 2020**  
(Released Thursday, Jul. 30, 2020)  
Valid 8 a.m. EDT



**Intensity:**

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

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NCEI/NOAA



[droughtmonitor.unl.edu](https://droughtmonitor.unl.edu)