

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- **Alan Searcy and Pat O'Connell**

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

Program Manager **Russell Clayshulte**

Wednesday May 12, 2021

9:00-10:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87495221840?pwd=RC95RG1pZHZhOTGY4VWZMcVBWR3FNZz09>

Meeting ID: 874 9522 1840

Passcode: 719987

I. 9:00 a.m. Bear Creek Association Call to Order

II. 9:00-9:45 a.m. Board Action Items

- A.** 2021 April Meeting Summary (Attached File)
- B. Billings and Cost Share (Total Bills Due May 12, 2021 (\$6,00.00))**
 - 1. RNC Consulting LLC May \$6,000.00
 - 2. GEI Consultants – Invoice # Not Available
- C. Program Review, Program Actions and Confirmation Documents (Attached Files)**
 - 1. 2021 Cost Share Invoices E-Distributed (Includes Regulation 85 Payment Invoice to participating Members); Payments Made and All Members in Good Standing.
- D. Special Updates (Attached Files)**
 - 1. BCWF EutroSORB/ PhosLock Projects
 - a. Bear Creek Watershed Foundation & Partners - EutroPHIX
 - b. Project Sheet 7 Horseshoe Pond Lakewood
 - c. Project Sheet 8 Wilmot
 - 2. 303d list 2021
 - 3. Region 3 Workshop Meeting Summary (CDPHE has recently kicked off an effort to better understand the needs of the DRCOG Planning Region Management Agencies and discuss opportunities for collaboration and improvement in the 208-planning program.)
 - 4. 2020 Annual Report
 - 5. Stream Nutrients Fact Sheet
 - 6. Ammonia Fact Sheet

III. 10:00-10:30 a.m. Membership Updates and Issues Forum (As Needed)

This agenda feature provides Association members or participants the opportunity to provide activity updates, information or identify future action(s) 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 2021 Program, as appropriate

IV. BCWA Board Meeting Adjournment

Administrative Items (Attached Files as Appropriate)

- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for May 2021
- 2021 Ecological Lab Fee Schedule
- Reg 85 Data Submittals Completed
- GEI Invoice, If Available
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring, Meetings and TRS Schedule

- May 12 Regulation #85 Participating WWTF Sampling
- May 10 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- May 12 EGL
- May 19 TRS Meeting (Zoom Video Conference)

Watershed Notes

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

U.S. Drought Monitor
Colorado

May 4, 2021
(Released Thursday, May, 6, 2021)
Valid 8 a.m. EDT

