

# **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 March 11, 2020**

**9:00-11:00 a.m.**

**Evergreen Metropolitan District Office, Evergreen**

**[www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)**

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

**II. 9:00-10:00 a.m. Board Action Items**

**A.** 2020 February Meeting Summary (Attached File)

**B. Billings and Cost Share (Total Bills Due March 11, 2020 (\$16,348.02))**

1. RNC Consulting LLC March \$6,030.00 + \$152.02 = \$6,182.02
2. GEI Consultants – Invoice 8066734 - \$1,711.00
3. EMD – None
4. Spencer Fane LLP – Invoice \$8,455.00
  - a. Revised 2020 Budget (Attached File)

**C. Program Review, Program Actions and Confirmation Documents (Attached Files)**

1. Elect New BCWF Board Member
2. Technical Memorandums 2019 Data
  - a. BCWA TM 2019.07 Barr Milton TMDL Summary
3. Fact Sheets
  - a. Fact Sheet 67 Diatoms as Water Quality Indicators
  - b. Fact Sheet 68 Diatoms EGL
  - c. Fact Sheet 69 Diatoms BCR
  - d. Fact Sheet 70 Trophic State EGL
4. 2020 Cost Payments
5. 2019 Total Phosphorus WWTF

**D. Special Updates**

**III. 10:00-10:15 a.m. Board Discussion Items (Attached Files)**

- A.** 2019 Annual Report and Data Report Updates
- B.** Water Quality Updates, as appropriate
- C.** No TMDL Updates

**IV. 10:15-10:30 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.** 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

**V. 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 March 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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- March 11 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- March 9 P1-BCR, E. Coli
- March 18 TRS Meeting

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*Watershed Notes*

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- Coyote Gulch Clean-up March 6, 2020
- 2019 Fishery Data Requested
- COLORADO FLUVIAL HAZARD ZONE DELINEATION PROTOCOL V1.0 Draft available
- Monitoring Site Index and File for use with Google Earth, Available on Request