Bear Creek Watershed Association

BOARD AGENDA



The Bear Creek Watershed Association protects \mathcal{E}_{t} restores water \mathcal{E}_{t} 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 April 14, 2021

9:00-10:30 a.m.

Join Zoom Meeting

https://us02web.zoom.us/j/87482713221?pwd=cUVkemhpdTdUNUxGQ3g5YW5JaGpnUT09

Meeting ID: 874 8271 3221 Passcode: 036003

- I. 9:00 a.m. Bear Creek Association Call to Order
- II. 9:00-9:30 a.m. TMDL Update and Discussion (Joni Nuttle)
- III. 9:30-10:00 a.m. Board Action Items
 - **A.** 2021 March Meeting Summary (Attached File)
 - B. Billings and Cost Share (Total Bills Due April 14, 2021 (\$6,161.89)
 - 1. RNC Consulting LLC April \$6,161.89 (Includes Renewal of Zoom Pro)
 - 2. GEI Consultants when 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. Phoslock Technical Bulletin
 - b. Technical Sheet 1 EutroSORB
 - c. Project Sheet 2 Coyote Gulch
 - d. Project Sheet 3 Turtle Ponds
 - e. Project Sheet 4 Bear Creek Reservoir Phoslock Phase Treatment
 - f. Project Sheet 5 Rooney Gulch
 - g. Project Sheet 6 Coyote Crossing
 - h. Project Sheet 7 Horseshoe Pond Lakewood
 - i. Project Sheet 8 Wilmot
 - 2. Other Projects being considered by BCWF
 - a. Evergreen Lake
 - b. Bear Creek in Evergreen
 - 3. 2020 Annual Report

IV. 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

V. BCWA Board Meeting Adjournment

Administrative Items (Attached Files as Appropriate)

- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for April 2021
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

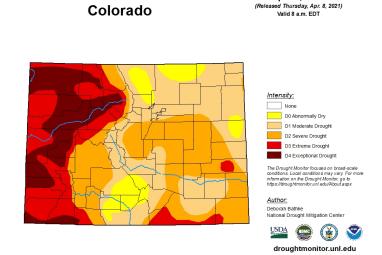
Monitoring, Meetings and TRS Schedule

- May 12 Regulation #85 Participating WWTF Sampling
- April 12 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- April 13 Site Visits EutroSORB Projects, Begins at the Stone House (Horseshoe Pond) Lakewood 9:00 am
- April 16 DRCOG Region 208 Review Discussion
- April 21 TRS Meeting (Zoom Video Conference)

Watershed Notes

- BCR Water Level April (Attached File)
- Monitoring Site Index and File for use with Google Earth, Available on Request
- 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.

U.S. Drought Monitor



April 6, 2021