

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

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

Program Manager **Russell Clayshulte**

Wednesday January 13, 2021

9:00-10:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86528179884?pwd=cTBETDk0ZGNtekJaaVhwbG94b0pJdz09>

Meeting ID: 865 2817 9884

Passcode: 636382

- I. 9:00 a.m. Bear Creek Association Call to Order**
- II. TMDL and Model Update, Joni Nuttle WQCD**
- III. Election of Officers**
- IV. 9:15-9:45 a.m. Board Action Items**
 - A. 2020 December Meeting Summary (Attached File)**
 - B. Billings and Cost Share (Total Bills Due January 13, 2021 (\$8,621.00))**
 1. RNC Consulting LLC January \$6,000.00
 2. GEI Consultants – Invoice #3082188 (12-15-2020) \$2,621.00
 - 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)
 2. 2021 Program Calendars
 3. 2021 Budget (updated)
 4. 2021 Members and Representatives
 5. 2020 Member Participation
 6. Policy 6 Weighted Vote
 7. Policy 16 Membership (No Changes to membership from 2020)
 8. PGO40 2021 By-Laws (Updated section on Association meetings to address video/phone conferences)
 9. Banking, for new Association checks, change to a single Financial Officer Signature
 - D. Special Updates (Attached Files)**
 1. Bear Creek Dam Periodic Assessment 01 Update
 2. Proposed Bike Park Conifer Area [20-129278CMT Case File](#)
- V. 9:45-10:00 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

VI. BCWA Board Meeting Adjournment

Administrative Items (Attached Files as Appropriate)

- 2020 Phosphorus WLA from Wastewater Treatment Facilities
- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for January 2021
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring and TRS Schedule

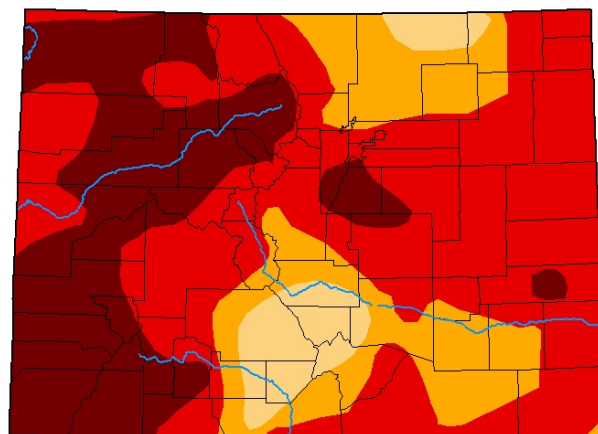
- January 13 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- January 11 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing
- January 20 TRS Meeting (Zoom Video Conference)

Watershed Notes

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

**U.S. Drought Monitor
Colorado**

January 5, 2021
(Released Thursday, Jan. 7, 2021)
Valid 7 a.m. EST



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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National Drought Mitigation Center



droughtmonitor.unl.edu