

# **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 January 8, 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. Confirmation of Officers**
- III. 9:10-9:45 a.m. Board Action Items**
  - A. 2019 December Meeting Summary (Attached File)**
  - B. Billings and Cost Share (Total Bills Due January 8, 2020 (\$10,252.00))**
    - 1. RNC Consulting LLC January \$6,015.00 + \$1,916 = \$7,931
      - a. New Cable, pH and DO Probes \$1,916.00
    - 2. GEI Consultants – Invoice #3063821 \$2,321
  - C. Program Review and Confirmation Documents (Attached Files)**
    - 1. Calendars 2020
    - 2. 2019 Member Participation
    - 3. 2020 Members and Participants
    - 4. 2020 Board Representatives
    - 5. Policy 6 Weighted Vote
    - 6. Policy 16 Membership
    - 7. PGO33 2020 By-Laws
  - D. Program Actions/ Special Updates (Attached Files)**
    - 1. 2019 Macroinvertebrate Survey (GEI Report)
- IV. 9:45-10:15 a.m. Board Discussion Items (Attached Files)**
  - A. Moving TRS Meeting Dates**
  - B. Implementing the 2019 Recommended Human Health Recreational Ambient Water Quality Criteria or Swimming Advisories for Microcystins and Cylindrospermopsin**
  - C. Establish list of Golden Trout Awardees**
  - D. WQCD Proposing to Change Segmentation of Cub Creek and Aquatic Life Designation**
  - E. Water Quality Updates, as appropriate**
  - F. No TMDL Updates**
- V. 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

**VI. 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 January 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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- January 8 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- January 13 P1-BCR, E. Coli
- January 15 TRS Meeting

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*Watershed Notes*

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- Cost Share Letters
- Regulation 85 Participation Invoices
- Monitoring Site Index and File for use with Google Earth, Available on Request