

NOTICE OF SPECIAL MEETING

CHERRY CREEK BASIN WATER QUALITY AUTHORITY

ARAPAHOE & DOUGLAS COUNTIES, COLORADO

NOTICE IS HEREBY GIVEN that the Cherry Creek Basin Water Quality Authority will hold a special meeting on Thursday the 30th day of November, 2017, at 8:30 a.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111 for the purpose of conducting any business that may come before the Board.

This notice is given by order of the Board of Directors of the District

CHERRY CREEK BASIN WATER QUALITY AUTHORITY

By: /s/ Chuck Reid
District Manager

Posted at the Cherry Creek Marina, and at the offices of the Arapahoe and Douglas County Clerks and Recorders, not less than 72 hours prior to the meeting.

- I. Call to Order and Pledge of Allegiance**
- II. Administrative Matters**
 - A. Review & Approve Minutes from October 19, 2017
 - B. Review and Accept Current Cash Position Dated November 2017
 - C. Review and Approve Current Claims
 - D. Other
- III. Public Comment / Visiting Guests**
 - A. Other
- IV. Public Hearing to Consider the 2017 Budget Amendment & 2018 Proposed Budget**
 - A. 2017 Budget Amendment
 - B. Proposed 2018 Budget and Supplemental Information
- V. Action Items**
 - A. Resolution 2017-11-01, Amending the 2017 Budget
 - B. Resolution 2017-11-02, Approving 2018 Fees
 - C. Resolution 2017-11-03, Approving the 2018 Budget
 - D. Resolution 2017-11-04, Authorizing Appropriation
 - E. Resolution 2017-11-05, Setting the Mill Levy
 - E. Certification of the Mill Levy by Municipal and County Representatives
 - F. Authorizing Execution of Contracts with the following:
 - 1. William P. Ruzzo, PE, Consulting Services
 - 2. Leonard Rice Engineers, Watershed Consultant
 - 3. JRS Engineering Consultants, Pollution Abatement Construction & Maintenance Manager
 - 4. RG and Associates, Technical Advisory Committee Liaison
 - 5. Wagner Barnes & Griggs, 2016 Audit and Engagement Letter

6. Collins, Cockrel & Cole, General Counsel
 7. CliftonLarsonAllen LLP: Accounting and Management Services (coming from Flynn)
 - G. Board Appointees to the Technical Advisory Committee
 1. Rick Goncalves, RG & Associates
 2. Casey Davenhill, Chery Creek Stewardship Partners
 3. Richard Borchardt, Urban Drainage & Flood Control District
 4. Bahman Hatami, Colorado Parks & Wildlife
 - H. Site Application: Ridgegate Happy Canyon Interceptor Sewer
 - I. Other
- VI. Reports**
- A. TAC (Goncalves)
 - B. Capital Projects (Swanson)
 1. 2017 Capital Projects and Maintenance Status Report
 2. Land Use Referral Summary
 3. Other
 - C. Water Quality Update
 - D. Regulatory & Watershed (Fendel)
 - E. Administration & Finance (Reid)
- VII. Legal**
- A. Other
- VIII. Board Member and Other Items**
- A. Consider Cancelling December Meeting
 - B. Other
- IX. Adjournment**