

**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, June 14, 2018 at 9:00 a.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111 for the purpose of the agenda items attached.

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 Clerk and Recorder, not less than 72 hours prior to the meeting.



Cherry Creek Basin Water Quality Authority  
8390 East Crescent Parkway, Suite 500  
Greenwood Village, Colorado 80111  
(P) 303.779.4525

## **SPECIAL BOARD AND TAC MEETING AGENDA**

**Date: June 14, 2018 (Thursday)**

**Time: 9:00 a.m.**

**Place: CliftonLarsonAllen LLP**

**8390 East Crescent Parkway, Suite 500, Greenwood Village, CO 80111**

**I. Call to Order and Pledge of Allegiance**

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**II. Administrative, Finance and Legal Matters**

- A. Review and Approve Minutes of May 17, 2018 (to be distributed)
  - B. Review and Accept Cash Position Statement as of June 8, 2018 (enclosed)
  - C. Review and Accept Current Claims (enclosed)
  - D. Consider Formal Termination of Participation in Initial OCCT Group (Flynn)
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**III. Board and Other Matters**

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**IV. Watershed Model Presentation (Leak)**

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**V. Linking the Watershed and Reservoir Models (Leak & Boyer)**

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**VI. Beyond the Space Between: Outlining a Compliance Plan & Schedule**

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**VII. Break-out Groups**

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**VIII. General Discussion/Next Steps**

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**IX. Adjournment**

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**Enclosed Informational Items:**

- 6/7/18 TAC Agenda
- UDFCD Advertisement re Cherry Creek State Park

**Next Board Meeting: Thursday, July 19, 2018 at 9:00 a.m.**