

**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, November 15, 2018 at 9:00 a.m. at 8390 E. Crescent Parkway, Suite 275, 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 300  
Greenwood Village, Colorado 80111  
(P) 303.779.4525

## **SPECIAL BOARD MEETING AGENDA**

**Date:** November 15, 2018 (Thursday)  
**Time:** 9:00 a.m.  
**Place:** CliftonLarsonAllen LLP  
8390 East Crescent Parkway, Suite 275  
Greenwood Village, CO 80111

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

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### **II. Administrative Matters**

- A. Review & Approve Minutes from September 20, 2018 and October 18, 2018 (enclosed)
  - B. Review and Accept September 30, 2018 Financial Statements and Current Cash Position Dated November \_\_, 2018 (enclosed)
  - C. Review and Approve Current Claims (enclosed)
  - D. Other
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### **III. Public Comment / Visiting Guests**

- A. Other
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### **IV. Public Hearing to Consider the 2018 Budget Amendment and 2019 Proposed Budget**

- A. 2018 Budget Amendment (if needed)
  - B. Proposed 2019 Budget and Supplemental Information (enclosed)
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### **V. Action Items**

- A. Resolution 2018-11-01, Approving 2019 Fees (enclosed)
- B. Resolution 2018-11-02, Approving the 2019 Budget (enclosed)
- C. Resolution 2018-11-03, Authorizing Appropriation (enclosed)
- D. Resolution 2018-11-04, Setting the Mill Levy (enclosed)
- E. Resolution 2018-11-05, Establishing Criteria for 60/40 Split Classification (enclosed)
- F. Certification of the Mill Levy by Municipal and County Representatives
- G. Authorizing Execution of Contracts with the following: (enclosed)
  - 1. Leonard Rice Engineers, Watershed Coordination Services
  - 2. SOLitude Lake Management, Sampling & Analysis Services
  - 3. JRS Engineering Consultants, as needed services
  - 4. Hydros Consulting, as needed services
  - 5. RG and Associates, Technical Advisory Committee Liaison

6. Fiscal Focus Partners, 2018 Audit and Engagement Letter
  7. Collins, Cockrel & Cole, General Counsel
  8. CliftonLarsonAllen LLP: Management and Accounting Services
- H. Board Appointees to the Technical Advisory Committee
1. Rick Goncalves, RG Engineering
  2. Bahman Hatami, Colorado Parks & Wildlife
  3. Casey Davenhill, Cherry Creek Stewardship Partners
  4. Elaine Hassinger, Tri-County health Department
  5. Jason Trujillo, Cherry Creek State Park
  6. Representative, Urban Drainage & Flood Control District
- I. Other
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**VI. Board Member and Other Items**

- A. Strategic and Tactical Overview for the CCBWQA (Kilgore, enclosure)
  - B. Board/TAC Coordination (Ruzzo, enclosure)
  - C. 2019 CCBWQA Officers Selection: January 2019
  - D. Consider Cancelling December Meeting
  - E. Other
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**VII. Legal**

- A. Update on Parker Water and Sanitation District Indirect Potable Reuse Project
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**VIII. Reports**

- A. TAC (Goncalves)
  - B. Capital Projects (Swanson)
    1. 2018 Capital Projects and Maintenance Status Report (enclosed)
    2. Land Use Referral Summary (enclosed)
    3. Other
  - C. Regulatory & Watershed (Fendel)
  - D. Water Quality Update (enclosed)
  - E. Regulatory & Watershed (Fendel)
  - F. Administration & Finance (Reid)
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**IX. Adjournment**

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**Enclosed Informational Items:**

- 11-1-18 TAC Agenda

<p><b>Next Board Meeting: Thursday, December 20, 2018 at 9:00 a.m.</b> <b>CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 275</b> <b>Greenwood Village, CO 80111</b> “Before Hours” Office Number 303-265-7914</p>
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