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 Monday, May 7, 2018 at 10:00 a.m. at the Water Quality Control Commission, 4300 Cherry Creek Drive South, Building A, Denver, CO 80246 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: <u>/s/ Chuck Reid</u> 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 MEETING AGENDA

Date: May 7, 2018 (Monday) Time: 10:00 a.m. Place: Water Quality Control Commission Florence Sabin Conference Room 4300 Cherry Creek Drive South, Building A Denver, CO 80246

A quorum of the Board may be present for the State of Colorado's Water Quality Control Commission's Triennial Review of the Cherry Creek Reservoir Control Regulation #72 and presentation of the CCBWQA's 2017 Annual Report. No action will be taken by the Board at this meeting.

- I. Call to Order
- II. State of Colorado's Water Quality Control Commission's Triennial Review of the Cherry Creek Reservoir Control Regulation #72
- III. Presentation of the CCBWQA's 2017 Annual Report
- IV. Adjournment