

**Upper Clear Creek Watershed Association
Meeting Minutes
October 14, 2021**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:38 am by Chair Ben Moline in Golden Fire Department & Virtual October 14, 2021. A quorum was declared established.

Agenda Approval

It was moved and seconded to approve the agenda with addition of budget discussion; motion carried unanimously.

Approval of Minutes

It was moved and seconded to approve the minutes of the September 9, 2021 UCCWA meetings; motion carried unanimously.

Secretary/Treasurer Report

The following invoices were presented for approval: Kielty Diversified Projects Invoice #522 for \$600.00 and Clear Creek Consultants Invoice #2496 for \$540.00. Total invoices for payment were \$1,140.00; motion carried unanimously.

Referrals

- Rezoning Case #RZ2021-0001, Williams Fork Valley Ranch, LLC to rezone the old St. Mary's ski area back to its original zoning classification.

Water Quality Incident Reports

- None received. The Standley Lake Cities have not received an invoice for the code red call down system. If anyone knows the contact point to have an invoice generated, please share this information. An inquiry will be sent to Gilpin County.

Other Business

- CFRI Data Sharing Agreement UCCWA. A motion was made at the September meeting to support this agreement. The agreement was in the packet for review. With no further comment, the agreement will be signed and submitted.
- 2022 Nominating Committee Update. Those in the membership who are interested in holding the Vice-chair position in 2022, please contact Ben Moline. Vice-chair Kerry Major has expressed interest in moving into the Chair position.
- 2022 Budget Committee Update. There will be no dues increase. There will be a refund based on the contingency spend down in the bylaws. The refund will be \$7,500 distributed proportionally according to what each organization paid last year. An email will be sent out with your refund amount with options on how you would like to receive that refund.
 - An increase for the Secretary/Treasurer compensation going into 2022 has been proposed due to a greater role in administrative responsibilities. Diane Kielty will come to the committee with an increase recommendation amount.
 - There was interest expressed in funding road salt monitoring and receiving monthly bulletins on CDPHE activities. Please consider these two items for vote during the 2022 budget discussion next month.

- There are two budget line items, Member Support Fund and Community Projects, to fund community projects with a total amount of \$11,000. Please consider how we want to approach community project funding. We will look at the funds and status of the Community Projects Committee at the November meeting.

Member Updates

- USFS contract for two Pre-fire Study identified projects may be finalized next month.
- CO Lakes & Reservoirs Association is having an online conference on October 26th. Trea Nance will send the link to be distributed to UCCWA membership.
- Please consider how UCCWA would like to manage meetings next year. We will send out a questionnaire to get a feel of interest for how the membership would like to go forward and preferred locations.
- Jeffco is updating its fire regulations. This information will be shared out with the membership.

Announcements

- **OCTOBER 26th, 2021, 9am-4pm | 2021 Hybrid Water Conservation Symposium | Colorado WaterWise.** This year's event will be hosted at Mile High Station in Denver, CO on October 26. We also know that some organizations and individuals are not comfortable with in person attendance at events, so they are pleased to offer a virtual option for this year's event. Click [HERE](#) for more information and to register.
- **OCTOBER 27th-28th, 2021: [Geographic Information Systems for Water and Wastewater Utilities \(euci.com\)](#).** The use of Geographic Information Systems in utilities is becoming more and more prevalent as many companies update their CAD systems to have more functioning asset management technologies. While GIS in utilities is similar in many of the data collection and data management functions there are some distinct differences in the water and wastewater sectors. This course will go through the fundamentals of GIS and how it applies to the industry.

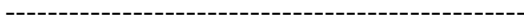
Presentation

- Site visit Peaks-to-Plains [Gateway Trailhead](#).

Adjournment

At 8:58 am, Chair Moline adjourned the meeting. The next meeting will be Thursday, November 11, 2021, 2021.

Diane Kielty, Secretary/Treasurer



MEMBERS ROLL CALL:

Black Hawk: Jessica DiToro
 Black Hawk/Central City San. Dist.: Jessica DiToro
 CDOT: Excused
 Central City: Absent
 Central Clear Creek San. Dist.: I (opted)
 Clear Creek County: Lisa Leben
 Clear Creek Ski Corp.: Absent
 Empire: Sally Rush
 Georgetown: Excused
 Gilpin County: Sarah Baciak
 Golden: Kerry Major
 Henderson Mine: Geoff Niggeler

Idaho Springs: Excused
 Jefferson County: Patrick O’Connell
 Molson Coors: Ben Moline
 Saddleback: I (opted)
 Silver Plume: Absent
 St. Mary’s Water & San. Dist.: Chris Oeland
 Trout Unlimited: Absent

OTHERS PRESENT, PER SIGN-IN SHEET:

Diane Kielty, Secretary/Treasurer UCCWA
 Andrew Cross – City of Westminster
 Shelley Stanley, City of Northglenn