



# Upper Clear Creek Watershed Association Regular Meeting Agenda

Thursday, August 10, 2023 · 8:30am-9:30 am

**Hybrid**

**Idaho Springs City Hall & Google Meet**

The general meeting will be 1 hour followed by a site visit to  
Lock Lomond.

[1711 Miner St, Idaho Springs, CO 80452](#)

Or

[Join with Google Meet](#)

[meet.google.com/zax-awvb-nxz](https://meet.google.com/zax-awvb-nxz)

Meeting ID

[meet.google.com/zax-awvb-nxz](https://meet.google.com/zax-awvb-nxz)

Phone Numbers

(US)+1 801-871-9461

PIN: 204 234 271#

[More phone numbers](#)

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## Call to Order/Establish Quorum

### Introduction of Visitors

### Agenda Approval

### Approval of Minutes – [July 13, 2023 Minutes](#)

### Secretary/Treasurer Report – [July Financial Summary](#)

Account Status: CHECKING (7/26/2023) \$10,997.06

SAVINGS (7/26/2023) \$68,630.58

INVESTMENTS (6/30/2023) \$22,079.46

Invoices: Kielty Diversified Projects Invoice #618 for \$839.80 (Secretary/Treasurer, Web Event Updates, and stamps)

## Referrals

- Continuation - [CCC Referral-APO Letter 1041 Utilities Move 7.19.2023](#)
  - [CDOT Floyd Hill Project Review Response UCCWA 7.26.2023](#)
  - [CDOT Technical Report Update 7.31.2023](#)

**Action Item:** UCCWA water quality expertise requested for CCC 1041 participation.

- [RV Lift Station: Response to UCCWA questions](#)

## Other Business

**Action Item:** [RFP Review Committee Recommendation](#) (Brad Benning)

- [UCCWA 2023 08 Regulatory Update](#) (Jessica DiToro)
- [Touch a Truck Booth Invite](#) (Diane Kielty)

#### **Water Quality Incident Reports**

- No reports.

#### **Member Updates**

#### **Announcements**

#### **Adjournment**

Next Meeting: **September 14, 2023**