



UPPER CLEAR CREEK WATERSHED ASSOCIATION

Regular Meeting Agenda

January 11, 2024 · 8:30am-10:30 am · Online Virtual meeting

Online Virtual Only

[Join with Google Meet](#)

meet.google.com/dnv-ygev-gxe

Meeting ID

meet.google.com/dnv-ygev-gxe

Phone Numbers

(US)+1 504-613-6714

PIN: 476 886 360#

[More phone numbers](#)

Call to Order/Establish Quorum

Introduction of Visitors

Agenda Approval

Approval of Minutes – [December 14, 2023 Minutes](#)

Secretary/Treasurer Report - [UCCWA December 2023 Financial Summary](#)

Account Status: CHECKING (12/26/2023)	\$ 4,353.51
SAVINGS (12/26/2023)	\$68,774.55
INVESTMENTS (09/29/2023)	\$22,234.66

Invoices: Kielty Diversified Projects Inv. #644 for \$1,570.00 (Manager / Secretary / Treasurer & website) and LRE Water-Website Development 2023 - \$1,257.75.

Total invoices for approval \$2,827.75.

- December 2023 approved.
 - Trout Unlimited-Russel Gulch Project - \$7,282.29

Referrals

- Mighty Argo WWTP Project Referral ([UCCWA Referral Request Letter-Mighty Argo](#))
- City of Idaho Springs CDOT 1041 Floyd Hill West ([Floyd Hill 1041 UCCWA Referral Response, City of Idaho Springs – Final](#))
 - **Floyd Hill / Technical Team** (John Curtis & Jo Ann Sorensen)
 - [Floyd Hill Sampling Plan 2023](#)
 - [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#)

Water Quality Incident Reports

- None received.

Discussion

- UCCWA Bylaws Revisions for approved Manager Position (Pat O’Connell)

Other Business

- UCCWA Community Grants
 - [Russel Gulch Project Final Report-Trout](#) Unlimited (Katrina Hettinger)
- Standing Items:
 - **LRE Regulatory Update** (Jessica DiToro)
 - **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel)
 - **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)
 - Standley Lake Cities contributed \$10,000.00 to the Colorado Healthy Rivers Fund to target Clear Creek Watershed wildfire related projects.
 - Members of the [Colorado Wastewater Utility Council \(CWWUC\)](#) come together every month to share information, work collaboratively with state and federal regulators, and plan efforts to ensure affordable services and sustained water quality. [Colorado Wastewater Utility Council will be doing an in-depth study on water temperature in 2024.](#)
- UCCWA presentations and live meetings with site visits in 2024.

Member Updates

Announcements

- [January 29th, 2024 | Strategic Planning for Water and Wastewater Utilities.](#)
Attendees working in the water and wastewater industries will have the opportunity to develop a strategic plan and/or refine a current plan by identifying gaps and process inefficiencies. A strategic plan begins with developing a simple Vision and Mission and building upon these to organize and achieve goals and objectives. The tools to be reviewed will include SWOT analysis, affinity mapping, balanced scorecard, Porter’s Five Forces, as well as details on how to write the plan, perform a gap analysis, and develop a process for change management.
- [March 5th-7th, 2024 | Riparian Restoration Conference | RiversEdge West.](#) Save the date and call for abstracts!

Adjournment

Next Meeting: February 8, 2024