



UPPER CLEAR CREEK WATERSHED ASSOCIATION

Regular Meeting Agenda

May 9, 2024 · 8:30am-10:30 am · Online Virtual meeting

Hybrid Meeting with Tour of the Argo Facility

Live

Idaho Springs City Hall
1711 Miner Street | PO BOX 907
Idaho Springs, CO 80452

Virtual

[Join with Google Meet](#)

meet.google.com/npr-jszb-wzy

Meeting ID

meet.google.com/npr-jszb-wzy

Phone Numbers

(US)+1 601-565-2014

PIN: 416 925 226#

[More phone numbers](#)

Tour After General Meeting

Argo Treatment Facility
2517 Riverside Drive,
Idaho Springs, CO 80452

Call to Order/Establish Quorum

Introduction of Visitors

Agenda Approval

Approval of Minutes – [UCCWA April 2024 Minutes](#)

Secretary/Treasurer Report - [UCCWA April 2024 Financial Summary](#)

Account Status:	CHECKING (4/25/24)	\$ 3,151.00
	SAVINGS (4/25/24)	\$54,232.75
	INVESTMENTS (3/29/24)	\$22,445.49

Invoices: RESPEC Inv. #0324-1055 for \$3,949.50, KDP Inv. # 666 for \$1,570.00. Total invoices for payment \$5,519.50.

Referrals

- None received.

Water Quality Incident Reports

- April 23, 2024, at 2:55 pm relayed from an UCCWA member - The discolored water in Clear Creek reported earlier was confirmed as clay and sediments. There was no mine release. There are no public health actions to take this incident has been resolved.

UCCWA is not receiving call-downs from Jeffcom. An email to the Clear Creek County Emergency Management Office for guidance on how to be added to the list has been sent.

Other Business

- UCCWA received an [Award Notice from the Colorado Healthy Rivers Fund](#) for project support on the Upper Clear Creek Watershed Plan Update.
- The UCCWA application for a CDPHE 319 Grant application was recommended to the WQCC and approved for project support on the Upper Clear Creek Watershed Plan Update. The award amount has not been determined. CDPHE is waiting for EPA determination on funding availability.
- Standing Items:
 - **LRE Regulatory Update** (Jessica DiToro) No bulletin this month.
 - **Floyd Hill / Technical Team** (John Curtis & Jo Ann Sorensen) [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#) – No update.
 - **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel)
 - **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)

Member Updates

Announcements

- **[IRA Forest Landowner Support](#)** - *Provides grant opportunities to entities and organizations delivering technical and financial assistance to private forest landowners - including Tribes, underserved landowners, and small-acreage landowners - to participate in emerging private markets for forest resilience and climate mitigation.*
 - Funding is still available for proposals under \$2 million that support the [participation of underserved landowners and landowners owning less than 2,500 acres](#) in emerging private markets for climate mitigation or forest resilience. **The deadline for NOFO 1 is August 21, 2024, at 11:59 p.m. EST.**

Tour of the Argo Facility after the general meeting.

Adjournment

Next Meeting: June 13, 2024

Upcoming Meeting Presentations

- **June 13** - Xcel Energy Georgetown Project (Christine Johnston, Xcel Energy)
 - **August 8** - Hybrid meeting ***with Tour*** of the Henderson Urad Valley (Geoffrey Niggeler)
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