



# UPPER CLEAR CREEK WATERSHED ASSOCIATION

## Regular Meeting Agenda

Thursday, November 9, 2023 · 8:30am-10:30 am · Online Virtual meeting

[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](#)

### Call to Order/Establish Quorum

### Introduction of Visitors

### Agenda Approval

### Approval of Minutes – [October 12, 2023 Minutes](#)

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

Account Status:	CHECKING (10/25/23)	\$ 7,606.01
	SAVINGS (10/25/23)	\$68,716.18
	INVESTMENTS (09/29/23)	\$22,234.66

Invoices: Kielty Diversified Projects Invoice #635 for \$820.00 for Secretary/Treasurer duties and website maintenance October 2023.

### Referrals

None received.

### Water Quality Incident Reports

None received.

### Other Business

- LRE Regulatory Updates – 2024 Survey (Jessica DiToro)
- 2024 Position Nomination for Vice-Chair (Brad Benning)  
**Action:** UCCWA selection of 2024 Vice-Chair
- Discussion: Floyd Hill 1041 UCCWA Referral Response Letter (John Curtis & Jo Ann Sorensen) [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#)
  - [Floyd Hill 1041 Referral Response\\_Final](#)
- [Cost of Review Policy](#) (Brad Benning)
- UCCWA 208 Management Plan Update (Diane Kielty)

Standing Items:

- **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel)
- **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)
- **CDPHE Stormwater Weblink:** [Notice of Responsive comment period for Stormwater Discharges Associated with Active and Inactive Mining Industrial Activity COR040000](#)

## Member Updates

### Announcements

- **Watershed Academy's new Hazard Mitigation Planning and Water Resource Management Module** Ready - The EPA [Watershed Academy](#) has released their new Hazard Mitigation Planning and Water Resource Management Module. This module is intended for water quality and hazard mitigation professionals that are interested in integrating water quality issues and/or nature-based solutions into state or local Hazard Mitigation Plans (HMPs) and highlights the benefits of working across water quality and hazard mitigation programs. Modules in this series can be used as training tools to help planners from both worlds explore activities of mutual interest and benefit. Case studies and examples are provided to assist hazard mitigation planners with integrating water resource programs into HMPs and help watershed planners understand the synergies between water resource plans and HMPs. Visit [this link](#) to begin the course.

### Adjournment

Next Meeting: **December 14, 2023**