



## Upper Clear Creek Watershed Association Regular Meeting Agenda

Thursday, October 12, 2023 · 8:30am-10:30 am · Online Virtual meeting

[Join with Google Meet](#)  
meet.google.com/zax-awvb-nxz  
Meeting ID  
[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 – [September 14, 2023, Minutes](#)

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

Account Status: CHECKING (9/26/2023) \$ 8,426.01  
SAVINGS (9/26/2023) \$68,688.89  
INVESTMENTS (6/30/2023) \$22,079.46

Invoices: Kielty Diversified Projects Invoice #628 for \$820.00 (Secretary/Treasurer & Webpages updates)

### Referrals

- None received.

### Water Quality Incident Reports

- None received.

### Presentations

- **Idaho Springs RV Park Lift Station A and Force Main Update** - Chuck Williams
- **2022 Annual Report Colorado Water Quality Control Commission Presentation** – Shelley Stanley ([2022 Annual Report: Clear Creek/Standley Lake](#))

### Other Business

- UCCWA 208 Management Plan Update (Brad Benning)
  - **Action:** Select UCCWA Member Point of Contact for Watershed Plan 2023 Update
- 2024 Budget Committee Update
- 2024 Position Nominating Committee Update
- [UCCWA Draft Cost-of-Review Policy](#) Review (Pat O’Connell)

### Standing Items:

- **Code Red Call Down System Update** (Diane Kielty)
  - Clear Creek Connection September 2023 Newsletter - Transition Clear Creek County Dispatch to Jeffcom
- **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel) [Meeting Summary August 9, 2023](#)
- **Floyd Hill / Technical Team** (John Curtis & Jo Ann Sorensen) [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#)
  - [Floyd Hill 1041 Referral Response Final](#)
- **LRE Regulatory Bulletin** (Jessica DiToro)
- **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)
- **Integrated Watershed Management Plan**
- **CDPHE Stormwater Weblink:** [Notice of Responsive comment period for Stormwater Discharges Associated with Active and Inactive Mining Industrial Activity COR040000](#)

### Member Updates

#### Announcements

- Thanks so much for your contribution to the National Public Lands Day project last weekend! Jefferson County truly appreciates UCCWA partnership, and they hope to work with UCCWA again in 2024! Thanks to the hard work of 388 volunteers, we were able to accomplish the following:
  - collected **3,120 lbs** of trash
  - 480 lbs** of recycled materials collected
  - 250 native plants** planted
  - 8 acres** of noxious weeds removed
  - 5 acres** of land reseeded
  - Applied beaver paint to **34 trees**
  - 800 feet** of trail restored
  - 2000 sq ft** of graffiti removed

#### Adjournment

Next Meeting: **November 9, 2023**