



Upper Clear Creek Watershed Association
Regular Meeting Agenda
Thursday, September 14, 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 – [August 10, 2023 Minutes](#)

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

Account Status: CHECKING (8/28/2023)	\$9,937.26
SAVINGS (8/28/2023)	\$68,661.61
INVESTMENTS (6/30/2023)	\$22,079.46

Invoices: LRE Invoice 1451UCC03, August, 23901 for \$591.25 and Kielty Diversified Projects Invoice #622 for \$820.00 (Secretary/Treasurer & Webpage Management). Total invoices for payment are \$1,411.25.

Presentations

- **Code Red Call Down** (Suzanne Boccia, Director, Office of Emergency Management, Clear Creek County)
- **Floyd Hill 1041: Status and Next Actions** (Fred Rollenhagen, AICP Clear Creek County)
 - [CLEAR CREEK COUNTY PUBLIC NOTICE AMENDMENT TO AREAS AND ACTIVITIES OF STATE INTEREST CASE #SI2023-0001 PUBLIC HEARING](#) - Board of County Commissioners' Hearing Date: moved to TUESDAY, 9:05 am, 3 OCTOBER 2023.
 - [1041 Floyd Hill Mag Chloride Meeting Summary: Clear Creek County Planning, 8.23.2023](#)

Discussion

- **Cost of Review Policy for UCCWA**
 - [Sample Cost of Review Policy](#)

Referrals

- None received.

Water Quality Incident Reports

- None received.

Other Business

- Appoint 2024 budget committee.
 - Monitoring Regulation #38 in November 2023. IFH in November 2024. Participating in any Regulation #38-related stakeholder workgroups - The RMH would be in ~June 2025.
- Appoint 2024 positions nominating committee.

Member Updates

Announcements

- [National Public Lands Day - Clear Creek Cleanup](#), Saturday, September 23.
- [October 19th, 2023 | Quarterly Clean Water Webinars | CDPHE](#). These webinars provide permittees and the public with up-to-date information on division activities that could affect permittees, future permits, and Colorado's water quality. The webinars are open to the public and anyone is welcome to attend. If you have suggestions for topics please contact Andrew Sayers-Fay at andrew.sayers-fay@state.co.us

Adjournment

Next Meeting: **October 12, 2023**