

**Upper Clear Creek Watershed Association
Meeting Minutes
March 12, 2020**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:05 am by Chair Katie Fendel in the Idaho Springs City Hall on March 12, 2020. A quorum was declared established.

Agenda Approval

It was moved with addition of member discussion on UCCWA considering filing for Nonprofit status with the Secretary of State, seconded to approve the agenda with addition; motion carried unanimously.

Approval of Minutes

It was moved and seconded to approve the February 13, 2020 meeting minutes with correction of new Black Hawk distillery water use at approximately 400,000 gallons a day; motion carried unanimously.

Secretary/Treasurer Report

The following invoices were presented for approval: Kielty Diversified Projects Inv# 460 for \$993.41, Matrix Design Group for \$36,875.20. The invoices were within the budgeted/approved limits. It was moved and seconded to approve the invoices for payment totaling \$37,868.61; motion carried unanimously.

Referrals

- Proposed Miscellaneous Amendments to the Clear Creek County Zoning Regulations. Chair Fendel summarized. No action will be taken.

Water Quality Incident Reports

- On February 19th, 2020 at 7:00 pm, Golden Police Department dispatch center received information of a possible contamination of the water in Clear Creek east of tunnel 1 due to a vehicle accident.

Presentation

- **CDOT Update - Josh Giovannetti & Vanessa Henderson**
Project updates on West Bound Peak Period Shoulder Lane, Fall River Road Bridge, County Road 314, Clear Creek Greenway, Silver Plume Soundwall and Floyd Hill. The Floyd Hill website is completely updated for more information go to, bit.ly/FloydHill. Presentation available upon request.

Other Business

- **Matrix Fire Planning Study Update**
Kerry Major presented maps representing what is a more robust data base where projects can be identified. Requesting workshop for attendees with municipality decision makers and emergency response departments. Requested help to identify and confirm emergency response coordinators. Mid to late April is the target but may be pushed out due to Covid 19 virus concerned. Kerry will share maps. UCCWA needs a new Jefferson County representative for the study committee.

- **UCCWA registering with the Secretary of State**

Request made that UCCWA consider revising its operating structure. Research is underway on UCCWA 208 Agency status and its functions as an agency/instrument of the United States under the Clean Water Act. Discussion on alternatives including a cooperative association as a public benefit corporation or a nonprofit corporation. A change in structure could become a liability consideration where UCCWA may need insurance. Would registering with the Secretary of State trigger additional filing requirements and documentation?

Action: Entities Bring discussion to their city attorney's for direction.

Action: Chair will create a summary of items required to register as a nonprofit corporation.

Motion made to continue the UCCWA operating structure discussion during the April meeting, motion was seconded. The topic will be carried forward to April.

- **Annual Report Summaries, Photos and Reg. 85 Input due by April 15th.**

Announcements

- APRIL 6th-8th, 2020: After the Flames Workshop and Conference has been cancelled.

Adjournment

At 10:05 am, Chair Fendel adjourned the meeting. The next meeting will be Thursday, April 9, 2020.

Diane Kielty, Secretary/Treasurer

MEMBERS ROLL CALL:

Black Hawk: Jim Ford
Black Hawk/Central City San. Dist.: Katie Fendel
CDOT: Josh Giovannetti, Vanessa Henderson
Central City: Absent
Central Clear Creek San. Dist.: I (opted)
Clear Creek County: Excused
Clear Creek Ski Corp.: Excused
Empire: Sally Rush
Georgetown: Ryan Zabel
Gilpin County: Excused
Golden: Kerry Major, Stephanie Crabtree
Henderson Mine: Excused
Idaho Springs: Excused
Jefferson County: Excused
Molson Coors: Ben Moline (Phone)
Saddleback: I (opted)
Silver Plume: Tia Graham
St. Mary's Water & San. Dist.: Absent

OTHERS PRESENT, PER SIGN-IN SHEET:

Diane Kielty, Secretary/Treasurer UCCWA
Josh Gryzic, City of Arvada
Shelley Stanley, City of Northglenn
Jim Pals, Douglas Mountain
Scott Hans, US Forest Service
Lauren Duncan, Trout Unlimited
Burt Fraser, Auric Systems