

**Upper Clear Creek Watershed Association
Meeting Minutes
August 10, 2023**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:31 am by Chair Benning on, August 10, 2023. A quorum was declared established.

Agenda Approval

It was moved and seconded to approve the agenda as presented; motion carried unanimously.

Approval of Minutes

It was moved and seconded to approve the minutes of the July 13, 2023 UCCWA meeting; motion carried unanimously.

Secretary/Treasurer Report – [July Financial Summary](#)

Account Status: CHECKING (7/26/2023) \$10,997.06
SAVINGS (7/26/2023) \$68,630.58
INVESTMENTS (6/30/2023) \$22,079.46

Invoices: Kielty Diversified Projects (KDP) Invoice #618 for \$839.80 (Secretary/Treasurer, Web Event Updates, and stamps)

It was moved and seconded to approve the KDP invoice for payment of \$839.80; motion carried unanimously.

Referrals

- Continuation - [CCC Referral-APO Letter 1041 Utilities Move 7.19.2023](#)
 - [CDOT Floyd Hill Project Review Response UCCWA 7.26.2023](#)
 - [CDOT Technical Report Update 7.31.2023](#)

Action Item: Diane Kielty will contact CCC Planning Department to schedule a meeting.

UCCWA water quality expertise was requested for CCC 1041 participation. CDOT would like UCCWA and CSM to be involved. Ed Sigward, Idaho Springs, Sam Zrust, City of Golden, and Brad Benning, Gilpin County volunteered. Innovative techniques are being considered by CDOT. Mike Chapman, CDOT Meteorologist, has a presentation on innovations being implemented by CDOT. UCCWA may want to invite him to present.

- [RV Lift Station: Response to UCCWA questions](#)
The membership was provided a link to a policy for cost of review to consider adopting a similar type policy.

Action: Diane Kielty will send a Cost of Review example to the membership and include this item on the September agenda for a discussion.

Other Business

Action Item: [RFP Review Committee Recommendation](#) (Brad Benning)

A motion was made by Ben Moline and seconded by John Curtis to approve UCCWA enter into a contract with RESPEC with subcontractor Pinyon Environmental, Inc, to include grant writing services, for a total contract award of \$123,879.00. This award will be contingent on the success in acquiring grant monies to support the full contract payment on the final plan deliverable. Monies from UCCWA will not exceed \$62,000. The money would be allocated from UCCWA reserve savings, after use of the remaining Contingency budget line item in the UCCWA 2023 budget. The motion carried unanimously.

- [UCCWA 2023 08 Regulatory Update](#) (Jessica DiToro)
There is a data call from CWQCD for regulation #38 which UCCWA falls within. The data is due in September. There is a link to get more information in the linked report.
- [Touch a Truck Booth Invite](#) (Diane Kielty)
The membership approved UCCWA booth presence at the event.

Water Quality Incident Reports

- No reports.

Member Updates

- None

Announcements

- None

Adjournment at 9:21 am

Next Meeting: **Thursday, September 14, 2023.**

Diane Kielty, Secretary/Treasurer

MEMBERS ROLL CALL:

Albert Frei & Sons: Absent
Black Hawk: Jessica DiToro
Black Hawk/Central City San. Dist.: Jessica DiToro
CDOT: Brendon Howell
Central City: Absent
Central Clear Creek San. Dist.: I (opted)
Clear Creek County: Lisa Leben
Clear Creek Ski Corp.: Cindy Olson
Empire: Absent
Georgetown: Ryan Zabel
Gilpin County: Brad Benning
Golden: Kerry Major, Sam Zrust, Carli Severson
Henderson Mine: Geoffrey Niggeler
Idaho Springs: John Curtis, Ed Sigward
Jefferson County: Pat O'Connell
Molson Coors: Ben Moline
Saddleback: I (opted)
Silver Plume: Absent
St. Mary's Water & San. Dist.: Excused
Trout Unlimited: Katrina Hettinger

OTHERS PRESENT, PER SIGN-IN SHEET:

Diane Kielty, Secretary/Treasurer UCCWA
Andy Cross, City of Westminster
Trea Nance, City of Westminster
Shelly Stanley, City of Northglenn