

**Upper Clear Creek Watershed Association  
Meeting Minutes  
July 8, 2021**

**Call to Order/Establish Quorum**

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:35 am by Chair Ben Moline in GoToMeeting July 8, 2021. 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 June 10, 2021 UCCWA meetings; motion carried unanimously.

**Secretary/Treasurer Report**

The following invoice was presented for approval: Kielty Diversified Projects Inv#513 for \$600.00, The invoice was within the budgeted/approved limits. It was moved and seconded to approve the invoice for payment totaling \$600.00; motion carried unanimously.

**Referrals**

- None received.

**Water Quality Incident Reports**

- None received. Canyon Road has been closed often for construction. They will be moving construction from Hwy. 119 into Golden. All tunnels will be upgraded, and roads will be paved. This may account for fewer incident calls.
- Jefferson County Open Space appears to be planning to open the Peaks to Plains Trail in the Canyon around August.

**Other Business**

- CDPHE 208 Planning - Region 3 Workshop July 28, 2021 from 1:00 – 3:00 pm. Gary Hague has volunteered to participate on this committee with Ben Moline and Brad Benning.

**Member Updates**

- CDOT had a significant number of staffing changes and contractual changes in the last year and their WQ sampling program has been impacted. CDOT will continue to sample their 4 locations regardless of contract and the 20-year data set they have will not be affected. They are looking for new funding to keep this sampling program and add some sampling sites in the future for augmentation.
- The Idaho Springs Town Hall is open. UCCWA will check with the city on restrictions and discuss options for in person meetings at the August meeting.

**Announcements**

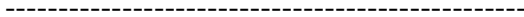
- **The Colorado Water Conservation Board** is accepting grant applications for Water Plan-related projects. Applicants may include government entities and private entities (including non-profits and partnerships). Projects may fit into one of the following categories: water storage & supply, conservation & land use planning, engagement & innovation, agricultural, or environmental & recreation. **Upcoming deadline December 1, 2021.** [Learn More.](#)

- In response to the impacts of COVID-19, **Great Outdoors Colorado (GOCO)** has launched the **Resilient Communities Program (RCP)**. The \$15 million program aims to fund one-time, immediate needs or opportunities that have emerged in direct response to the pandemic. It will help partners advance outdoor recreation, stewardship, and land protection projects in a manner that best reflects community needs and priorities at this moment in time. Capacity and operations support, stewardship efforts, projects that support community vitality, and urgent and emergent land acquisition opportunities will be considered. For more information, including eligibility criteria and application forms, click [HERE](#).
- **Colorado Water Congress** will be held live in Steamboat Springs August 24 – 26<sup>th</sup>. Registration is open.

**Adjournment**

At 8:48 am, Chair Moline adjourned the meeting. The next meeting will be Thursday, August 12, 2021.

*Diane Kielty, Secretary/Treasurer*



**MEMBERS ROLL CALL:**

- Black Hawk: Absent
- Black Hawk/Central City San. Dist.: Jessica DiToro
- CDOT: Josh Giovannetti
- Central City: Absent
- Central Clear Creek San. Dist.: I (opted)
- Clear Creek County: Gary Hague
- Clear Creek Ski Corp.: Cindy Olson
- Empire: Absent
- Georgetown: Absent
- Gilpin County: Brad Benning
- Golden: Stephanie Crabtree
- Henderson Mine: Kimberly Kellerby
- Idaho Springs: John Curtis
- Jefferson County: Patrick O’Connell
- Molson Coors: Ben Moline
- Saddleback: I (opted)
- Silver Plume: Absent
- St. Mary’s Water & San. Dist.: Absent
- Trout Unlimited: Excused

**OTHERS PRESENT, PER SIGN-IN SHEET:**

- Diane Kielty, Secretary/Treasurer UCCWA
- Andrew Cross – City of Westminster
- Jim Pals – Douglas Mountain
- Mary Boardman – CDPHE Superfund
- Trea Nance – City of Westminster