



**MINUTES OF ACTION BY BOARD OF DIRECTORS
OF
BIG DRY CREEK WATERSHED ASSOCIATION**

September 18, 2007

1. The Board of Directors (Board) of Big Dry Creek Watershed Association (BDCWA), a nonprofit corporation, hereby take, ratify and consent to the action taken by these minutes of action (pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act). The Board received notice of the meeting on August 20, 2007 via e-mail. Shelley Stanley, Chairperson, called the meeting to order at 1:00 p.m., September 18, 2007.
2. The meeting attendance included Shelley Stanley, City of Northglenn; David Carter and Mary Fabisiak, City of Westminster; Lesa Julian and Laura Hubbard, City of Broomfield; Brittney Hand, City of Thornton; Kelly Hargadin, Adams County; David Bauer, Weld County; and Jane Clary, Wright Water Engineers.
3. Approval of Meeting Minutes: The June 4, 2007 meeting minutes were provided to the Board prior to the meeting via e-mail. Shelley Stanley motioned to accept the meeting minutes, David Bauer seconded the motion, and the motion passed unanimously.
4. Officer Elections: Officers for 2007-2008 were elected by secret ballot. The following slate was unanimously approved by all board members: Shelley Stanley, City of Northglenn—Chairperson; Lesa Julian, City of Broomfield—Vice chairperson; David Carter, City of Westminster—Treasurer; Kelly Hargadin—Secretary.
5. Treasurer's Report: David Carter provided the Treasurer's Report, including an account balance statement. The bank balance was \$26,327; all 2007 dues have been received. Thus, the bank balance and work completed to date are on-track for 2007. An invoice has not yet been received for the second half of Aquatics Associates work, which will reduce this balance. Interest income to date (\$1,400) is greater than anticipated. David reported that September 30 is the end of the BDCWA fiscal year and will proceed with coordination with the accountant for tax statement preparation. Shelley Stanley motioned to accept the Treasurer's Report, Lesa Julian seconded the motion, and the motion passed unanimously.

6. 2008 Budget: Jane Clary provided a copy of the June 4, 2007 handout summarizing the proposed 2008 budget for planning and discussion purposes. It was confirmed that the City of Thornton will not be contributing financially in 2008.
7. Boy Scout Project: Jane Clary provided an update on Boy Scout Troop 98's two projects in the Big Dry Creek watershed. The first project was a "Drains to Stream" public education program within the City of Thornton and the second project focused on wildlife observation along the reach of stream between bdc1.0 and bdc3.0. The wildlife observation project will support BDCWA's ongoing efforts to identify potential sources of E. coli in the watershed. The projects were conducted under supervision by parents/adults following Boy Scouts of America safety practices and policies.
8. E. coli Dry Weather Sampling: Dry weather sampling will be conducted in late October or early November by the Cities of Broomfield and Westminster at the same locations used in the spring dry weather sampling. Lesa Julian and Mary Fabisiak will coordinate city staff participation. Jane Clary will integrate the analysis results into the interim E. coli technical memorandum completed earlier in the year. Adequate budget is believed to be available to complete the report due to special studies funding by the City of Northglenn. The results of the monitoring will be provided at the next BDCWA meeting in December.
9. Update on E. coli Work Group Grant Application: Jane Clary reported that the grant application submitted to the Colorado Watershed Protection Fund for support of the E. coli Work Group had been funded at the \$10,000 level. BDCWA provided a letter of support, along with multiple watershed organizations in Colorado. Originally, BDCWA had considered submitting its own application, but determined that the issue was best addressed at a statewide level. Jane Clary wrote the grant application with the support of the City of Northglenn.
10. Selenium Hearing Update: The Colorado Water Quality Control Commission deadlines for submittal of prehearing statements and written testimony for the December Temporary Modification Standard hearing was identified as October 4, 2007. Broomfield, Westminster and Northglenn indicated that they planned to submit the results of BDCWA's selenium source exploration technical memorandum completed by Wright Water Engineers. Mary Fabisiak indicated that she would coordinate with Jane Clary, as needed, regarding an upcoming meeting with Water Quality Control Division staff and preparation for the hearing.
11. Biological Analysis Update: Jane Clary provided a handout with draft findings prepared by Aquatics Associates for the 2006 biological monitoring results. There was discussion regarding whether Tami should calculate some alternative metrics regarding fish community health in addition to the Index of Biotic Integrity (IBI), using an approach similar to what was used by the Division in a recent Bear Creek report. At the meeting, it was recommended that these additional metrics be calculated (*However, subsequent to the Board meeting, the Division recommended against this due to on-going recalibration of the Colorado metrics.*)

12. Nutrient Criteria: Mary Fabisiak reported that the Division is currently working with the Nutrient Criteria Work Group of the Water Quality Forum on development of nutrient standards for Colorado. The next meeting is October 23 at 10:00 a.m. in Room C1A at CDPHE.
13. Northglenn Monitoring: Shelley Stanley reported that Northglenn will be monitoring pH, temperature and flow at a gage upstream of their new discharge location.
14. Monitoring Program: Mary Fabisiak and Laura Hubbard suggested that the group review the current monitoring program to identify any reductions in monitoring that might be appropriate. Jane Clary will begin this process and include it on the agenda for the December BDCWA meeting.
15. Open Discussion: David Bauer suggested providing meeting announcements in the Fort Lupton press. Others indicated that they would like to have a representative from the Division participate. Several BDCWA members indicated that they would like additional copies of the 2007 newsletter, as well as CDs of the Big Dry Creek video. Jane Clary will provide extra copies at the December meeting. In general, the Board is pleased with the on-going direction and priorities of the association; no major changes in direction were identified during open discussion.
16. Focus of December Meeting: The focus of the December meeting will be the results of the E. coli monitoring, review of the monitoring plan and an update on the selenium standard for Big Dry Creek.
17. The meeting adjourned at approximately 3:00 p.m., September 18, 2007.

These minutes of action constitute the record of the meeting of the Board of Directors of the Corporation and any officer of the Corporation is hereby authorized to certify any action taken by these minutes of action as having been duly taken or ratified by the Board of Directors of the Corporation on September 18, 2007, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

By: _____
BDCWA Secretary