



Meeting Minutes

Big Dry Creek Watershed Association Board of Directors and General Membership Meeting

Date/Time: September 8, 2009, 10:00 a.m. – 12:00 p.m.

Location: Broomfield Water Treatment Plant, 4395 W. 144th Avenue

Meeting Minutes

1. Presentation and Update on Colorado *E. coli* Work Group Progress and White Paper—Jane Clary (Executive Summary of Final White Paper Attached)
2. Election of Officers: The Board unanimously elected the following officers for 2009-2010:

Chairperson: Shelley Stanley (City of Northglenn)

Vice-chairperson: Lesa Julian (City of and County of Broomfield)

Treasurer: David Carter (City of Westminster)

Secretary: Andrea Berg (Adams County)

David Bauer, Weld County, emailed his ballot to Jane Clary since he was unable to attend in person. Kelly Hargadin motioned to accept the new Board of Directors; Shelley Stanley seconded the motion, which passed unanimously.

3. Approval of Meeting Minutes: Shelley Stanley motioned to accept the Meeting Minutes for May 12, 2009 and Lesa Julian seconded the motion, which passed unanimously.
4. Other Discussion:
 - a. In July, Jane Clary submitted the last five years of Big Dry Creek data to the Water Quality Control Division for development of the 303(d) list. The importance of the Sampling and Analysis Plan was noted, given the Division's request for the plan following submittal of the data.

- b. No new actions have been taken regarding the forthcoming *E. coli* TMDL for Big Dry Creek. Weather affected the originally planned approach to supplemental sampling in the vicinity of 120th Ave. bridge in the spring. Sandra Spence of the U.S. Environmental Protection Agency Region VIII collected some supplemental samples during the summer, but these did not change findings to date and are reported to have shown no particular trend. Becky Anthony will move forward with the draft TMDL based on the available information to date. A draft TMDL is still anticipated by year-end.
 - c. Colorado Watershed Assembly to be held in Vail on October 6 (Jane Clary will attend).
 - d. Update of website desired in 2010, with feedback requested by December 2009.
 - e. Newsletter to be completed before year-end.
5. Next Meeting:
- a. December 8, 2009 (1:00-3:00 p.m.): Update on Barr Milton pH TMDL by Steve Lundt

Attendance

Andrea Berg, Adams County
David Carter, City of Westminster
Jane Clary, Wright Water Engineers
Kelly Hargadin, Adams County
Brett Henry, City of Thornton
Laura Hubbard, City and County of Broomfield
Lesa Julian, City and County of Broomfield
Dave Meyer, City of Westminster
Shelley Stanley, City of Northglenn
Rob Zuber, Independent Consultant

These minutes of action constitute the record of the meeting of the General Membership and 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 8, 2009, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

By: _____
BDCWA Secretary

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