



**Barr Lake/Milton Reservoir Watershed Association**  
**BMW Board Meeting**  
**January 23, 2023, 9:00 am to 11:30 am**  
**In-Person @ 920 Thornton Pkwy, Thornton CO 80229**

## Board Meeting Minutes

**Introductions** – Caleb led introductions.

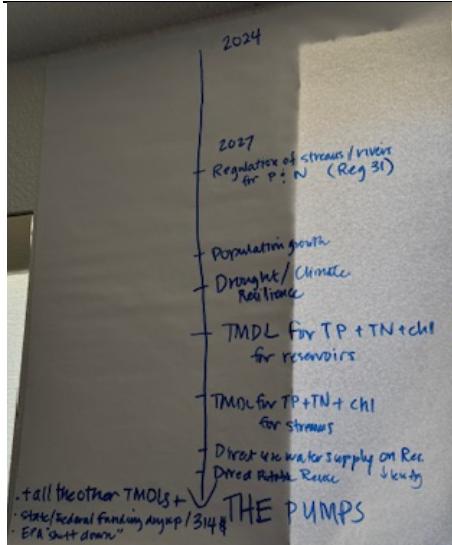
**2024 Budget Update/New Treasurer Discussion –**

- Michelle was unable to attend and present on the budget. Caleb will email her to request most current version she has since it is not on dropbox.
- We need to identify a new treasurer as Caleb cannot be Chair and Treasurer
  - Curt Bauers volunteered. Unanimous thumbs up approval

**Scenario Planning Discussion Continued** – The Board continued the discussion from the December retreat.

TMDL for reservoirs/streams

- Need to guide technical committee decision on modeling
- Watershed vs reservoir group
- Reservoir TMDL would modify for total phosphorus (TP) instead of new TMDL (phase 2?)
- What questions do we need the model to answer?
- What is going to be the controlling factor (where is the number that determines if river or reservoir controls)
- Estimate 2x warm number (0.1 TP)?
- Roughly 80% reductions from WW. Need to go after background and internal loading. BDC meeting TMDL for Milton
- Can Barr/Milton ever meet standard?
  - Go after site specific standard?
- Model run was completed for no-pump back from metro and one run for 2-3k acft with Metro's better better treatment
- 6 months to one year outlook
  - Smaller group/sub-group
  - Hire consultant or use someone from group
    - B&C contract for permit reviews, someone in B&C could run permit spreadsheet
    - Understand treatment options
    - Need to look at other sources not just point sources
  - Without knowing what is controlling no one will agree on what to do
  - Sarah will talk to Andrew N, about cost and effort to perform the permit scenario planning. Need assistance from Metro, Centennial, SPRenew
  - Be specific about ask of permits manager
    - If scenarios are in line with their thinking
    - Pursue after looking into option so we have all possible questions teed up
    - Maybe May/June meeting
  - Site specific hearing comes before (possibly not ripe)
  - Control reg (topic for next meeting)
  - Reg 85 effect on scheduling? Just implementation
  - Decision making process meeting topic, schedule at least 1 hour
    - May need bylaws change
  - Probably about 2 years before we start modeling again



**I&E Committee Updates** - Steve reported on I&E Committee activities for 2024. Next meeting is 2/6/24. No meeting in Jan. Donny is coordinating some events (World Water Monitoring event and 5k Dog event). BMW is interviewing interns from Metro State at the end of month. P-free campaign is determining the next steps.

**Technical Committee Updates** – Steve reported on the Technical Committee meeting and other TC updates. Next meeting is 1/25/24. There was a virtual meeting in Dec 2023. Sarah Erikson from CDPHE is calling in this week about how the state uses our data (we submit Reg 38 data which goes into DSN). Metro/FRICO (John Stednick) put their data in. The continuous monitoring efforts are restarting this spring. Steve is summarizing 2023 data including 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> ditches. In-canal treatment discussions will be had. BDC watershed “meeting” Milton TMDL, evaluate accuracy or get it in writing. Updates from WWTPs on phosphorus (P) treatment.

#### **Chair Report – Caleb**

- Review & vote of December board meeting minutes and September stakeholder minutes
  - *Approved as edited*
- Q1 newsletter (April) ideas
  - Chair introduction
  - Intern introduction
  - Continuous monitoring update + 2023 data + link to data portal
  - FRICO tree removal or dredging updates
  - Milton dredging
  - Milton data
- Vote on CMF membership dues
  - *Thumbs up approval*
  - Next week strategic collaboration workshop
  - Pfaf taskforce & action plan
- Vote on Brown & Caldwell contract
  - Checkin with sami
- CMF presentation

#### **Treasurer's Report – Michelle?**

Checks for signature in Jan 2024	Amount	Notes
2301 - TWS Financial Inc.	\$ 650.00	TWS Financial - CPA tax return prep 2022-2023
2302 - Sami Miller	\$ 2,983.28	Dec coord services

#### **Next Meetings**

- I&E meeting – xxx, time TBD (virtual)
- Board – 2/27/24, 9-11am (location TBD)
- TC meeting – 1/25/24, 9-11am (virtual)

Standing(-ish) Agenda Items

- P Free Lawn Fertilizer coalition
- I&E Committee
- TC Committee
- Chair, Treasurer, and Coordinator reports
- Modeling effort/watersheds coordination

## **BMW 2024 Board Calendar**

*\*Meeting dates and topics may change*

## **BMW I/E Events for 2024**

*\*Schedule of events, times & locations may change!*