



SP CURE Board Meeting
Tuesday, January 17, 2023 – 9:00 am

Meeting Location:
Virtual Meeting

January Meeting Summary

High Level Take-Aways

- The Division proposed changes to Regulation 85 compliance schedules.
- SP CURE is developing a partnership list to inform outreach.
- SP CURE is brainstorming topics for 2023 Confluence at the Confluence.
- Diane Kielty contacted SP CURE to see if the group is interested in being the 208 Agency.

Action Items

- BC to coordinate with Board on Regulation 31 Rebuttal Statement
 - BC to fill in missing contact information on SP CURE Partners List.
 - BC to invite Diane Kielty to February meeting.
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1. Discussion and Approval of December Meeting Summary

Curt Bauers made a motion to approve the December meeting minutes. Sherry Scaggiari seconded the motion, which passed unanimously.

2. Regulation 31 Discussion

The Division added proposed changes to Regulation 85 ensuring compliance schedules are consistent with required elements. The proposed changes will be in the responsive statement. Dan DeLaughter plans to review it in detail. He talked with the Division, and this change reduces pressure from EPA on this topic.

SP CURE will continue to monitor and discuss this regulatory hearing at future meetings, and this topic will be on future agendas. The next round of comments are due middle of February. SP CURE typically would not provide rebuttal comments but can if they so choose. SP CURE will make decisions via email.

3. Partnership opportunities – review contact list

Meeting attendees reviewed the contact list on screenshare and brainstormed organizations and contacts. We will continue to discuss partnerships opportunities this next month.

In addition, SP CURE would like to present to the Commission. BC will reach out to Jojo La with this request.

4. Confluence at the Confluence – Brainstorm topics for 2023

Sara Brewer is SP CURE's new member from ECCV. She works on water quality and is learning more about SP CURE through our meetings. Sarah Reeves provided a short description of SP CURE, members, and description of Confluence at the Confluence.

Meeting attendees brainstormed topics for the 2023 event. Potential topics include:

- Data-focused event and share what SP CURE does within this area.
- BMW meeting idea was to have watershed groups that present on where they are/what they do. In addition, BMW got the Empower Field meeting space for free, and this could be a venue for upcoming Confluence at the Confluence.
- Water quality constituents such as Arsenic, TDS, Selenium – data sharing with other groups/organizations. What's next? Parameters on 10-year road map.
- What are the other organizations priorities in the South Platte Basin? Brian would like to understand that better their drivers and actions.

The Board would like the Monitoring Committee to contribute to the topic brainstorming and selection. We will discuss this at the next joint meeting.

5. Discuss Project Updates

- a. **Colorado Monitoring Framework** – CMF submitted RPHS comments on the nutrient hearing on December 21st. The next all-member meeting is scheduled for the afternoon of February 23rd. The PFAS Task Force is looking at communications, and particularly how to communicate biosolids sampling information to the public. January 23rd is the WQF meeting, where there will be a discussion/collaboration on what we believe the public wants and needs to know about PFAS.
- b. **CWQMC/CDSN** – No update.
- c. **BMW Watershed** – No update.
- d. **Monitoring Committee** – No update. No meetings since the December joint holiday party.

6. Budget Update

The budget is up to date. There are outstanding dues, and entities will be contacted with a reminder.

7. Other Topics and Announcements

Sarah provided an update on Diane Kielty's outreach regarding the 208 Agency. Jim Dorsch commented that SP CURE was founded for different purposes and is not fit to be a 208 agency. The meeting attendees agreed that SP CURE should not be a 208 agency. Dan commented that funding has been a hurdle in the past and would be moving forward. Perhaps there are grant opportunities available.

Overall, SP CURE is willing to hear an update and discuss this issue. There may be opportunities for SP CURE to participate/contribute, and individual entities/members may be interested in having a 208 Agency. SP CURE recognizes that another organization, such as Wastewater Utility Council may be a better fit for this role.

Sarah will email Diane and let her know that SP CURE is not interested in being the 208 Agency. This topic will be on next month's agenda, and we will invite Diane to attend.

8. Next Meeting Dates

February 21, 2023 – Virtual
March 21, 2023 – Virtual
April 18, 2023 – Virtual

SP CURE Board Meeting: January 17, 2023
Attendance Record

Present	Name	Organization
	Juliana Archuleta	Adams County
X*	Sherry Scaggiari	Aurora Water
	Zachary Trabold	Aurora Water
X*	Julie Tinetti	Centennial W&S
	Alan Polonsky	City and County of Denver
	Jon Novick	City and County of Denver
	Michael Probasco	East Cherry Creek Valley W&S
X*	Sara Brewer	East Cherry Creek Valley W&S
X*	Curt Bauers	FRICO
X*	Brian Tracy	City of Golden
X*	Jim Dorsch	Metro District
	Jordan Parman	Metro District
	Mark Koch	Molson/Coors
	Mark Cubbon	South Adams County W&S
	Gary Smith	South Adams County W&S
X*	Dan DeLaughter	South Platte Renew
	Nicole Laurita	South Platte Renew
	Eric Marler	Suncor Energy (U.S.A.)
	Caleb Owen	Thornton
	Shay Shih	Thornton
	Steve Materkowski	UDFCD
	Christine Johnston	Xcel Energy
X*	Sarah Reeves	Coordinator, Brown and Caldwell
X*	Beth Albrecht	Brown and Caldwell
	Erin Donnelly	Brown and Caldwell

*Joined virtually/by phone