



SP CURE Board Meeting
Tuesday, August 15, 2023 – 9:00 am

Meeting Location:
Virtual Meeting

Meeting Summary

High Level Take-Aways

- SP CURE voted to approve the 2023-2024 coordination contract.
- Meeting attendees finalized the review and discussion of SP CURE's strategy.
- Meeting attendees reviewed and provided input on WQF ideas for hearing improvements.
- SP CURE is seeking sponsors for Confluence at the Confluence.
- The group discussed the spill notification list for the South Platte.

Action Items

- Beth to update agenda with strategic goals.
- Sarah to disseminate 2023 Water Quality Forum Retreat Progress Discussion Report when final.
- Spill notification list – Sherry S. to share list of chemicals of interest, and Jim D. to share South Platte travel time information.

1. Discussion and Approval of July Meeting Summary

A revision was made to the meeting minutes to remove the bullet regarding the EPA feasibility report. Dan DeLaughter made a motion to approve the revised July meeting minutes. Julie Tinetti seconded the motion, which passed unanimously.

2. Coordination Contract – Vote

For the past years, SP CURE had a \$65,000 coordination contract. The group discussed increasing the contract amount to \$74,000. This would help cover increasing costs and allow for more time for Sarah and Erin, and ultimately allowing for more time spent on the monitoring committee. In general, the group is supportive of a contract increase.

Jim Dorsch made a motion to approve the BC 2023-2024 coordination contract for \$74,000. Dan DeLaughter seconded the motion, which passed unanimously.

3. Strategic Planning – Continue review of strategic planning and scorecard update

Sarah led the Board in a review and feedback on SP CURE's strategies and progress. SP CURE strategies are summarized below.

1. Create networks/partnerships
 - a. Environmental groups to educate, inform, understand
 - b. Other groups to expand our reach
 - c. Consider grant opportunities to further our reach
2. Use our data to be intentional

3. Engage the science side of regulatory organization so we can better understand each other's point of view to inform the process
4. Create external visibility so people know us and what we do
5. Revisit our goals as a watershed group to bring focus to our work
6. Debrief on hearing (re approach) to be more successful in the future

Notes on each strategy were documented in the Strategic Planning Scorecard. Going forward, we will include the SP CURE strategies on each month's meeting agenda instead of the partnership list.

7. **WQF Ideas for Hearing Improvements** – Review and provide input on suggestions that came out of the WQF retreat

The group viewed the draft 2023 Water Quality Forum Retreat Progress Discussion Report. The document will not be disseminated until final. Attendees commented on the rulemaking process, Technical Advisory Committee (TAC), meeting format, and 10-year Road Map meetings. SP CURE comments will be added to the final documentation which will be disseminated later.

8. **Discuss Project Updates**

- a. **Colorado Monitoring Framework** – The Board will begin prepping for the strategic planning workshop. The first biosolids communication meeting took place, the Division was pleased, and Sarah continues to move this process forward. In addition, CMF is working on bringing together groups to collaborate, and CMF anticipates this will kick off in September.
- b. **CWQMC/CDSN** – DSN is looking for a new fiscal agent, perhaps CMF would be an option. Current fiscal agent is the Colorado Watershed Assembly.
- c. **BMW Watershed** – BMW prepared a spill notification call list, see item 10c for more details.
- d. **Monitoring Committee** – The round robin is scheduled for 9/7, and the committee will look at ammonia and sulfate. The committee is picking up the arsenic analysis again, with Nicole building off previous analyses to confirm baseline levels and loadings and potentially start to look at impacts of geology. The committee is still thinking about the November 10-year roadmap meeting topic - if the arsenic study is ready to present that would be great. Otherwise, they will plan to focus on our Monitoring Program and importance of stakeholder engagement (e.g., Confluence at the Confluence).
- e. **Partnership Opportunities** – No update.
- f. **Confluence at the Confluence** – This year's event is scheduled for October 17th. SP CURE did a call for sponsors, please let Beth know if you can sponsor by August 25th.

9. **Budget Update**

The budget is up to date and there are no unplanned expenses.

10. **Other Topics and Announcements**

- a. Cherry Creek Watershed Conference on August 24th in Parker - <http://www.cherry-creek.org/events>
- b. Water Quality Forum request for funding - \$250 for nonprofit organizations
- c. Spill notification contact list – Add organizations/contact information for those who should be notified regarding emergency spills in the South Platte. Aurora is working on a summary

of chemicals of interest, and Sherry will share that with the Board when its's ready. Jim will share South Platte travel time information with the group. Sarah will let Erin know that Suncor would like to be engaged in this discussion.

<https://docs.google.com/spreadsheets/d/1h2vzGzMp4AkWg12mhvn1pmgA70VXwDBwTrTusoYs674/edit?usp=sharing>

11. Next Meeting Dates

September 19, 2023 – Virtual

October 17, 2023 – Confluence at the Confluence

November 21, 2023 – Virtual

Attachment – Strategic Planning Scorecard

SP CURE Board Meeting: August 15, 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
	Sara Brewer	East Cherry Creek Valley W&S
X*	Curt Bauers	FRICO
X*	Brian Tracy	City of Golden
X*	Jim Dorsch	Metro Water Recovery
	Jordan Parman	Metro Water Recovery
	Mark Koch	Molson/Coors
X*	Gary Smith	South Adams County W&S
X*	Dan DeLaughter	South Platte Renew
	Nicole Laurita	South Platte Renew
	Tess Insalaco	South Platte Renew
X*	Eric Marler	Suncor Energy (U.S.A.)
X*	Caleb Owen	Thornton
	Shay Shih	Thornton
	Steve Materkowski	Mile High Flood District
X*	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