I. Approval of Minutes

September minutes approved.

II. Coordinator and Partner Updates

General updates:

- CIP trainings – Thornton October 25 (Full) and UDFCD November 15
- SWMP Administrator Training in Erie October 18 and 19 (half registered are KICP members)
- Listing Methodology for E. coli – 5 samples are required for delisting, overwhelming evidence equates to 51%.
- Reg 85 and 31 – Nutrients Management Control Regulation
  - Given the Event Mean Concentration value ranges for discharges from MS4s provided in the reports relative to current limits for other point source discharges included in the Regulation #85, the division does not recommend that further nutrient reduction requirements be evaluated for inclusion in Regulation #85 during this triennial review.
  - The Commission's stated intent was to develop future regulatory requirements for monitoring, as necessary, to adequately characterize nitrogen and phosphorus contributions from MS4 discharges in Colorado. The commission also stated the intent to review the information in the Discharge Assessment Data Reports in evaluating the requirements in 85.5(4) for "Municipal Separate Storm Sewer (MS4) Permit Requirements for Nutrient Source Reductions." After review, the division recommends that the reports provide adequate information and data at this time for the evaluation and consideration of relative nutrient contributions from MS4 discharges in Colorado. It is therefore the recommendation of the division that no additional reporting requirements for discharges from MS4s be considered for Regulation #85 during this triennial review. The division intends to reevaluate this recommendation for future triennial reviews pending the further analysis of data, including statewide modeling efforts currently underway.
- Water Quality forum
  - Mine data base – 230 mines have been inventoried.
  - Grey water – higher educational instutites may have variances
  - More funding on reuse – CWCB grant – supports Water Plan goals
- Water Quality Division Annual Report to Ag and Water Resources committees
- Construction General permit draft by end of year
- Temperature feasibility study – technology analysis – determined baseline and analyzed 3 technologies and costs, fall completion of report – Bret Icenogle is WQCD contact
- Commission hosting Town halls
  - 2017 KICP Approach – all the following where reviewed and will move forward to contracts
    - Coordinator Contract
    - PACE Contract
    - COB Contract
    - Construction Training Contracts
    - Watershed Monitoring Report Contract
  - KICP 2.0
    - County survey for All Things Water progress – Janice Lopitz provided the KICP Plan and PDD template to County Staff
    - 100K Contingency to Boulder County Sustainability office? The Partners were not in support of this approach.
    - Next steps:
      - Consortium of Cities’ Kick off December and then February (feedback from staff through public work directors) direction for 2018
      - Russ Sands suggested the approach would provide a broader reach, fresh energy and guide deliverables
      - RFP for consultant to determine framework, possible deliverables, timeline and costs – still needs to be explored
      - Boulder County is working on their internal water programs which may have the potential to move to an external focus.
      - Sarah Reeves of Brown and Caldwell will attend the next Steering Committee meeting.

III. Workgroup Updates

MCM 1/2
Green is the New PiNK movie ad was previewed. MaryAnn Nason will explore posting it to the KICP website.

The 2017 scope of work will remain the same as 2016 – however, classroom programs maybe support through a contractor. The not to exceed is $80,000.

The Partners looks forward to hearing about the trash campaign in the future.

MCM 3/6
Pam Milmoe shared that 20 individuals attended the September 29 regional stormwater training.

The 2017 scope of work will remain the same and not exceed $17,000.
Training proposed and agreed upon for 2017: Erosion Control Supervisor, CIP, CSU (Permanent BMP), UDFCD Detention Storage and Water Quality Workshop

Recordkeeping template – to be release soon
Annual report evaluation language – to be released soon
Documents will be loaded on password protected page

### 2016 meetings

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<thead>
<tr>
<th>DATE</th>
<th>Steering</th>
<th>TOPIC</th>
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<tbody>
<tr>
<td>January 5</td>
<td>2-4</td>
<td>Design Standards and E coli discussion</td>
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<tr>
<td>February 2</td>
<td>2-4</td>
<td>CANCELLED due to weather</td>
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<tr>
<td>March 1</td>
<td>2-4</td>
<td>End of Year report outs</td>
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<tr>
<td>April 5</td>
<td>2-4</td>
<td>Budget preliminary approval</td>
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<tr>
<td>May 3</td>
<td>2-4</td>
<td>Permit Release discussion</td>
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<tr>
<td>May 10</td>
<td>1:30-4:30</td>
<td>KICP Monitoring Annual meeting to discuss draft, Neonics, COB E. coli TMDL, BOCO Open Space Monitoring</td>
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<tr>
<td>June 7</td>
<td>2-4</td>
<td>Permit discussion</td>
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<tr>
<td>July 5</td>
<td>2-4</td>
<td>CANCELLED</td>
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<tr>
<td>August 2</td>
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<td>Mid-Year status</td>
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<td>September 6</td>
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<tr>
<td>October 4</td>
<td>2-4</td>
<td>2017 – PACE, COB, Trainings, Watershed Monitoring</td>
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<tr>
<td>November 1</td>
<td>2-4</td>
<td>Sarah Reeves guest speaker</td>
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<tr>
<td>December 6</td>
<td>2-4</td>
<td>2017 Budget approval</td>
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