Attendees:
Janice Lopitz, KICP Project Coordinator
Candice Owen, City of Boulder/Water Quality
MaryAnn Nason, City of Boulder/Water Quality
Erin Dodge, Boulder County Public Health/Water Quality
Mick Forrester, City of Lafayette/Public Works
Cal Youngberg, City of Longmont/Natural Resources
Rebecca Wertz, City of Louisville/Public Works
Wendi Palmer, Town of Erie/Public Works
Jeff Rabas, contractor for the Town of Superior/Public Works
Sarah Reeves, Brown and Caldwell
Tammy Stone, Brown and Caldwell

I. Approval of Minutes
October minutes approved.

II. Coordinator and Partner Updates
Guest Speakers – Sarah Reeves and Tammy Stone of Brown and Caldwell provide coordination to South Platte Coalition for Urban River Evaluation (SPCURE) and Colorado Monitoring Framework
Questions posed ahead of meeting:
   a. What are some examples of missions/goals of watershed groups?
      Response:
      a. It was mentioned that within the St Vrain watershed – there is a distinct upper and lower region divided between the mountains/plains and rural/urban
      b. Issue drivers like nutrients and TMDLs, environmental goals, permits, networking were mentioned
      c. Lofty to the specific are possible goals
   b. What would be the advantage of forming a watershed group that was
      i. Government sponsored
      ii. Nonprofit 501c 3
      Response:
      a. Cherry Creek is an example of government sponsored with appointed elected officials
      b. Barr Milton is made up a board of directors with member of the public in attendance
      c. 501c 6 are not able to apply for grants
   c. What are some structural models?
      Response:
a. Political vote to general consensus
b. Pay for seat on the board
d. What are some funding models?
Response:
   a. Base on flow for WWTPs
e. What are some roles the coordinator could serve? Administrative, Technical, Liaison
Response:
   a. Project management, data management, provide information, information exchange, regulatory advancement
f. How might consultants support the efforts?
   i. Formation of watershed
   ii. Long term management
Response:
   a. Consultants have depth with in their organizations.
g. How might the general public and nonprofits fit into a watershed group?
Response:
   a. Barr Milton has the public attend their annual meeting
h. What are the duties/deliverables essential to a watershed group?
Response:
   a. Strategic Plans are essential/Organizational Structure/Goals
   b. State of the watershed report was mentioned
   c. Annual technical memo
   d. Projects
   e. Workshops
   f. White Papers
   g. Grant applications
   h. Website
   i. How are successes measured?
      i. How important is water quality data management to determine success? Speak to source water protection plans, 303(d) lists, 305(b) lists, and TMDLs.
j. What watershed committees would be ideal? How might the following fit?
   i. Board/Executive/Fiscal Budget
   ii. Technical/Regulatory
      a. Water Quality (Stormwater, WWTP, Ag, Mines)
      b. Water Resources (Ag, Instream flows, Conservation, Sustainability, Resilience, Reuse, Graywater)
      c. Stream Restoration and Open Space
      d. Land Use and Built Environment (Flood, Green Infrastructure, Graywater)
   iii. Information and Education

General updates:
- CIP training – UDFCD November 15 class
- CDPHE Construction Permit public comment open until 12/16/16
  - BMP to Control measure
  - Outstanding waters – increased inspection frequency
- Concrete washout – recommendations in factsheet less than a year/no ground water contact
- Emergency public projects – must apply within 14 days
- Co-permittee signature requirements - The renewal permit adds a requirement for the owner and operator of a construction site to be co-permittees. Both the owner and operator must sign the application. The division is actively working on development of an online permit application system that negates the need to send paper copies of signed applications, and would allow owners and operators to sign the permit application in the same day.
- Temporary stabilization - The renewal permit incorporates an EPA Effluent Limitation Guideline requirement that a timeline is implemented for temporary stabilization on construction sites. The division determined that 14 days is an achievable amount of time based on typical current industry practices.
- The renewal permit adds a requirement to document the date and description of revisions made the SWMP.
- The renewal permits adds a requirement for construction sites to conduct the first site inspection within 7 calendar days of the commencement of construction activities on site. This was added to provide clarity regarding when construction site inspections should be initiated on construction sites.
- The renewal permit adds the ability to choose either a 7 day or 14 day with post storm inspection frequency. This addition is in line with the 2007 construction stormwater general permit issued by the EPA. The added requirement allows permittee to determine which inspection frequency is most appropriate for their site conditions.
- Maintain pre-existing vegetation or equivalent control measures for areas within 50 feet of a state surface water body, unless infeasible.

III. Workgroup Updates
MaryAnn Nason shared the trash campaign image and it was received very positively. The caution was shared that the “trash game” of stickers on the trash/recycling/compost cans might create waste.

<table>
<thead>
<tr>
<th>DATE</th>
<th>Steering</th>
<th>TOPIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 3</td>
<td>2-4</td>
<td>Watershed Monitoring Report Approach</td>
</tr>
<tr>
<td>February 7</td>
<td>2-4</td>
<td>Municipal Runoff Control Plan/End of Year Report out</td>
</tr>
<tr>
<td>March 7</td>
<td>2-4</td>
<td>Ordinance Review</td>
</tr>
<tr>
<td>April 4</td>
<td>2-4</td>
<td>2018 Budget preliminary approval/County Water Collaboration</td>
</tr>
<tr>
<td>May 2</td>
<td>2-4</td>
<td></td>
</tr>
<tr>
<td>May 23</td>
<td>1:30-4:30</td>
<td>KICP Monitoring Annual meeting to discuss draft</td>
</tr>
<tr>
<td>June 6</td>
<td>2-4</td>
<td></td>
</tr>
<tr>
<td>July 4</td>
<td>2-4</td>
<td>CANCELLED</td>
</tr>
<tr>
<td>August 1</td>
<td>2-4</td>
<td>Mid-Year status/Construction SOP Template</td>
</tr>
<tr>
<td>September 5</td>
<td>2-4</td>
<td>Post -Construction SOP Template</td>
</tr>
<tr>
<td>October 3</td>
<td>2-4</td>
<td>IDDE Plan Template</td>
</tr>
<tr>
<td>November 7</td>
<td>2-4</td>
<td></td>
</tr>
<tr>
<td>December 5</td>
<td>2-4</td>
<td>2018 Budget approval</td>
</tr>
</tbody>
</table>