



Authority Board Chair: Lora Thomas  
 Authority Board Vice-Chair: Laura Cavey  
 TAC Chair: David Van Dellen  
 TAC Vice-Chair: Weston Martin

**Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting  
 January 4, 2022  
2:00 p. m. – 4:00 p. m.**

**Member Attendees:**

*David Van Dellen (Town of Castle Rock)*  
*Matt Collitt (Louviers WSD)*  
*Alison Witheridge (Denver Water-CWA Board Director)*  
*Patrick O’Connell (Jefferson County)*  
*Carolyn Roan (City of Littleton)*  
*Josh Baile (Dominion WSD)*  
*Barbara Biggs (Roxborough WSD – CWA Board)*  
*Wes Martin (PCWRA)*

*Bob Neal (Dominion WSD)*  
*Brad Robenstein (Douglas County)*  
*Desiree LaFleur (Town of Castle Rock – Alt. CWA Board)*

**Alternate Members, Other Associate Agencies and Attendees:**

*Alan Leak (RESPEC)*  
*Bill Szafranski (Lynker)*  
*Andrea Cole (Dominion WSD)*  
*Dan McCarl (Somach Simmons and Dunn)*  
*Kris Wahlers (Chatfield State Park)*  
*Diane Kielty (Colorado Watershed Assembly)*

**2:02 p.m. Call to Order**

A regular meeting of the Chatfield Watershed Authority TAC was called to order at 2:02 p.m. by David Van Dellen, TAC Chair. There were no disclosures.

**ACTION/APPROVAL ITEMS (2:05 P.M. – 2:20 P.M.)**

**A. APPROVAL OF AGENDA**

It was moved by Wes Martin and seconded by Carolyn Roan to approve the agenda as presented with movement of Action Item D to the beginning of the meeting; motion carried unanimously.

**B. TAC 2022 CHAIR AND VICE-CHAIR SELECTION**

TAC rotates Vice-Chair to Chair position on an annual basis to allow for consistency and continuity within TAC, the Vice-chair position is then backfilled. Ryan Adrian expressed via email a willingness in holding the TAC Vice-chair position. There were no other nominations.

It was moved by Pat O’Connell and seconded by Bob Neal to rotate Wes Martin into the TAC Chair position in 2022; motion carried unanimously.



It was moved by Wes Martin and seconded by Brad Robenstein to select Ryan Adrian as TAC Vice chair in 2022; motion carried unanimously.

C. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC Minutes from November 2, 2021, and 2021.11.15 CWA Letter to WQCD. (*Attachments 1 & 2*)

It was moved by David Van Dellen and seconded by Patrick O’Connell to approve the November 2, 2021 TAC meeting minutes and CWA Letter to WQCD as presented; motion carried unanimously.

D. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 3 - 9*)

Total amount of invoices for approval **\$18,333.32**.

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
SSD November 2021 Invoice 3012298_Policy Revision Project	\$78.00
SSD November 2021 Invoice 3012297_WQCD-WQCC	\$416.00
SSD November 2021 Invoice 3012296_General	\$1,664.00
TWS_Oct 2021_Inv_20716_from_TWS_FINANCIAL_INC._1488	\$750.00
TWS_Nov 2021 Inv_20764_from_TWS_FINANCIAL_INC._16916	\$750.00
RESPEC_W0035-Chatfield-INV-30NOV2	\$3,155.00
RESPEC_W0035-Chatfield-INV-31OCT21	\$4,810.32
Lynker_10 31 21 Chatfield_Watershed_Invoice	\$3,205.00
Lynker_11 20 21 Chatfield Invoice	\$3,505.00
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
<b>Invoices &gt; \$15,000 and/or any Amount not within Budget or Scope (Board Approval)</b>	
*Also requires post-payment Board ratification at next quarterly Board Meeting	

D. Proposed CWA Policy Changes & Bylaw Amendment (Dan McCarl) (*Attachment 10*)

The Authority needs to revise its bylaws to align with the proposed policy changes. The WQCD will need to approve the proposed changes to the trading guidelines. The amendments to bylaws were discussed. Legal has been in contact with the Division on the changes to the trading guidelines. The WQCD are still reviewing those changes but requested that when the Authority is forwarding

2



Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura  
Cavey TAC Chair: David Van Dellen  
TAC Vice-Chair: Weston Martin

revisions, that both its decision and the changes are included to make clear the Authority rationale for proposed changes. It is recommended that the TAC approve the recommendation that the Authority Board adopt the attached proposed revisions to §§'s 9.3.2 and 9.3.3 of the Authority's bylaws, along with the proposed policy revisions, at its next meeting.

It was moved by Pat O'Connell and seconded by Carolyn Roan to approve to take forward the recommendation that the Authority Board adopt the attached proposed revisions to §§'s 9.3.2 and 9.3.3 of the Authority's bylaws, along with the proposed policy revisions; motion carried unanimously.

**Action:** Public Notice 14 days in advance of CWA board meeting. SSD work with Program Manager to make public notice.

A. Sterling Ranch (Andrea Cole, Dominion Water & Sanitation)

Andrea presented on the Sterling Ranch community's proposed reduced water demand standards highlighting the benefits of centralized wastewater along the Santa Fe corridor. They are committed to renewable water resources and are looking for ways to help the Santa Fe corridor communities with cost reductions to business owners as they bring on more customers. Several catalysts are needed to move forward. They could be looking at a 3-year timeframe to be operational, but this timeline could be longer if there are delays in approvals of the proposed project and/or regional grant monies are not approved. They are happy to provide updates to CWA as the project moves forward. The location for the proposed new regional wastewater facility is at the existing WWTF near the bottom of Waterton Canyon. Presentation available by request.

DISCUSSION ITEMS (2:45 P.M. – 3:05 P.M.)

A. Chatfield Fundraising Initiative Short Term/Long Term Goals (Alan Leak, & Diane Kielty)

(Attachment 11) The draft script and approach to outreach for funding was presented and discussed.

a. SB21-249 Keep Colorado Wild Pass (Kris Wahlers) (Attachment 12) Intent was new funding mechanism for State Parks and increase availability of affordable options to access parks. It is currently being discussed as an opt out system beginning in 2023. If Colorado residents don't opt out, those license plates in the system will be identified to allow participants into any State Park without paying additional State Park fees. They are currently estimating participation rates to establish costs. Affordability cap rate will not exceed \$40. The State Park system is growing. Funding splits were discussed. The Cherry Creek Park system sticker fee for the Cherry Creek Watershed Authority is being evaluated. CPW will continue to sell

3



Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura Cavey  
TAC Chair: David Van Dellen  
TAC Vice-Chair: Weston Martin

regular existing day passes. This legislation pertains only to Colorado residents. CPW is using Chatfield State Park as pilot to monitor/test license plates scanning on the list through the Dept of Revenue. They have been testing since August.

An increased fee thru legislation that could be split among urban state parks may be beneficial with intent to distribute among WQ entities. This type of bill initiative would be difficult but not impossible. If CPW is not the proponent, they might be able to support this type of legislation.

**Action:** Continue inputs on fundraising initiative to include forecast staff hours/cost. Present in February.

UPDATES (3:05 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. WQCD Pine Canyon Clarification of MS4 Trade Decision, 12-02-2021 (*Attachment 13*)  
Letter could be of interest to members clarifying trade credits.

**Action:** Include the letter in the January minutes.

2. Chatfield Reservoir Mitigation Company Meeting Update – Once Lynker completes recent modeling work the first meeting will take place between CWA and CRMC. Anticipate modeling completion within the next month.
3. WQ Update (*Attachment 14*) – We are back in compliance for both Total Phosphorus and Chlorophyll a. There was a very small algae bloom in Chatfield near Plum Creek.
4. 2021 Chatfield Annual Report – Request members provide information on what they have done in 2021 for WQ and asked members to share anything they would like to see included in the report, or a different way of presenting the report information.
5. Regulation #72 Cherry Creek control regulation - There will be a limited scope rulemaking hearing in April this year dealing with MS4 reporting requirements. Party status comments are due by February 2<sup>nd</sup>. Chatfield does not have a similar regulation.
6. Other Member - none

## B. LEGAL (DAN MCCARL)

1. Regulatory Update (*Attachment 15*)



4

Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura Cavey  
TAC Chair: David Van Dellen  
TAC Vice-Chair: Weston Martin

- a. Regulation #73 Rulemaking is scheduled for October 2022. The stakeholders were not able to conclude what issues should be addressed. The role of MS4 permits and their role in evaluating trade applications is a topic of concern. This Friday is the first meeting to discuss remaining issues. CWA takes the position that rulemaking should address MS4 permits.
- b. Lakes Nutrient Criteria Rulemaking – A 10-year road map hearing was held. Draft criteria will be released in February and will be made available for public comment for 2-months. Legal will carefully monitor. Christine Hawley at Hydros may be a potential resource for information on water quality in direct use water supply with swim beaches reservoirs.

## C. FINANCIAL (DIANE KIELTY)

1. Financial Summary November 2021 (*No Attachment*)
  - There is a line-item budget overage for SSD.

## D. MANAGER (DIANE KIELTY)

1. Website Upgrade Status (*Attachment 16*) – *Notchcode Creative will present at the February meeting and provide a test run of the new website structure and design.*

2. CWA Contract Extensions Status
3. Member invoicing will be distributed in January (this month). The preferred method is to distribute via email.

#### E. EXECUTIVE SESSION

None requested.

#### UPCOMING MEETINGS (3:55 P.M. – 4:00 P.M.)

##### A. Next Scheduled TAC Meetings:

- a) Tuesday, February 1, 2022: 2:00 – 4:00 p.m., Google meet Online

##### B. Next Scheduled Board Meeting:

- a) Monday, January 24, 2022: 3:00 – 5:00 p.m. This Meeting will be Hybrid Live & Virtual  
| LIVE: Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO 80130 80129 | VIRTUAL TBD



5

Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura Cavey  
TAC Chair: David Van Dellen  
TAC Vice-Chair: Weston Martin

3:38 p.m. Adjournment

#### ATTACHMENTS

- Attachment 1 – Chatfield TAC Minutes\_November 2, 2021\_v1*
- Attachment 2 - 2021.11.15 CWA Letter to WQCD\_signed*
- Attachment 3 - SSD MultipleInvoices November 2021*
- Attachment 4 - TWS\_Oct 2021\_Inv\_20716\_from\_TWS\_FINANCIAL\_INC.\_1488*
- Attachment 5 - TWS\_Nov 2021 Inv\_20764\_from\_TWS\_FINANCIAL\_INC.\_16916*
- Attachment 6 - RESPEC\_W0035-Chatfield-INV-30NOV2*
- Attachment 7 - Respec\_W0035-Chatfield-INV-31OCT21*
- Attachment 8 - Lynker\_10 31 21 Chatfield\_Watershed\_Invoice*
- Attachment 9 - Lynker\_11 30 21 Chatfield\_Watershed\_Invoice*
- Attachment 10 - FINAL TAC Action Memorandum RE Policy Revisions - (Dec. 29, 2021)*
- Attachment 11 - 10 Year WQ Roadmap Fact Sheet*
- Attachment 12 - Keep\_Colorado\_Wild\_Pass\_Fact\_Sheet*
- Attachment 13 - WQCD correspondence\_Pine Canyon\_Clarification of MS4 trade decision\_12-02-2021\_JN signed*
- Attachment 14 - Growing Season TP and Chla*
- Attachment 15 - FINAL Public Legal Report - CWA TAC (Dec. 29, 2021)*
- Attachment 16 - Chatfield Watershed Website Structure*

