



Authority Board Chair: Lora Thomas
Authority Board Vice-Chair: Laura Cavey
TAC Chair: Weston Martin
TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY TAC MEETING

Chatfield Watershed Authority TAC Meeting

February 1, 2022

2:00 p. m. – 4:00 p. m.

Virtual

Member Attendees:

- Wes Martin (PCWRA) Chair
- Ryan Adrian (Douglas County) Vice Chair
- David Van Dellen (Town of Castle Rock)
- Patrick O'Connell (Jefferson County)
- Alison Witheridge (Denver Water-CWA Board Director)
- Carolyn Roan (City of Littleton)
- Josh Baile (Dominion WSD)

Alternate Members, Other Associate Agencies

& Attendees:

- Alan Leak (RESPEC)
- Bill Szafranski (Lynker)
- Sarah Klahn (Somach Simmons and Dunn)
- Alan Buckham (Notchcode Design)
- Cathy Begej (JCD)
- Kris Wahlers (CSP)
- Joni Nuttle (CDPHE)
- Steve Lundt (MetroWater Recovery)
- Kevin Bierlein (Hydros Consulting)
- Diane Kiely (Colorado Watershed Assembly)

2:02 p.m.

Call to Order

A regular meeting called to order 2:02 Wes Martin
No Disclosures

ACTION/APPROVAL ITEMS (2:05 PM – 2:10 P.M.)

- A. APPROVAL OF AGENDA
Approval of Chatfield TAC Agenda February 1, 2022, meeting. Motion to approve by David Van Dellen, seconded by Pat O'Connell. Motion carried unanimously
- B. APPROVAL OF MEETING MINUTES
Approval of Chatfield TAC January 4, 2022, Meeting Minutes with WQCD Pine Canyon Clarification of MS4 Trade Decision Letter, 12-02-2021. Motion to approve by Ryan Adrian, seconded by David Van Dellen. Motion carried unanimously
- C. APPROVAL/RATIFICATION OF INVOICES
The table summarizes the invoices included in the meeting packet. Total amount of invoices for review only \$14,218.50.



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Lynker_12 31 21 Chatfield_Watershed_Invoice	\$30.00
SSD December 2021 Invoice 3012574_General	\$988.00
SSD December 2021 Invoice 3012575_WQCD-WQCC	\$182.00
RESPEC_W0035-Chatfield-INV-31DEC21	\$1,717.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
CO Assembly Invoice Chatfield 4th Q_2021 023	\$11,301.00
Invoices > \$15,000 and/or any Amount not within Budget or Scope (Board Approval)	
*Also requires post-payment Board ratification at next quarterly Board Meeting	

PRESENTATION (2:10 P.M. – 2:55 P.M.)

- A. P-Free Campaign: Phosphorus Removal from Fertilizers (Steve Lundt, MetroWater Recovery) (15 min.)
 The Barr-Milton Watershed Association kicked off a Phosphorus-Free Fertilizer initiative last year. It’s a statewide effort. Intent is to prepare for 2027 phosphorus regulations. This is a voluntary initiative to change behavior to lawn management. There will be a website supported by Live Like You Love It/CO Water WISE. They are asking watershed groups to join the coalition. This does not involve a financial commitment. Groups are being asked to help promote and provide logos as show support. LoveColoradoWater.org, slundt@metrowaterrecovery.com. Presentation available by request.

Action: March TAC meeting have action to bring information to Board to recommend participation. (Action Memo)
- B. CWA Website Upgrade Status (Alan Buckman, Notchcode Design)
 Draft web structure presented and discussed. A request was made for input from each member representative on their unique member page and the overall site structure.

UPDATES (2:55 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 1. 2021 Chatfield Annual Report Update. Email will be going out to members requesting materials for the report.
 2. CSM 2022 Field Session. A meeting to plan the spring session will take place tomorrow and approach considerations will be presented at March TAC Meeting.
 3. WPC Stream Management Plan Grant Request Update. The grant was approved and a meeting to kick off the project is scheduled for next week. The Mile High Flood District is doing a field assessment on Plum Creek next week.



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- B. MEMBER UPDATES
None
- C. FINANCIAL (DIANE KIELTY)
1. November 2021 Financial Summary was presented.
- D. MANAGER (DIANE KIELTY)
1. Dues Invoicing Status. Invoices have been distributed. Information on the dues 20% increase was included in the invoice email.
- E. LEGAL (Sarah Klahn)
1. **Policy & Bylaw Amendment**
Is complete and awaiting signatures from the Division and CWA Board Chair Director Thomas.
2. **Regulation #73**
The stakeholders and Division have reached an agreement on the scope. A memo was provided on Reg 73 from the Division to the Commission with a table of issues. CWA is in agreement to the issues in this memo. CWA concern is the ability to review phosphorus allocations that will assist in evaluating MS4 permits. Recommendation is to treat MS4 as a process issue. The Division has proposed to move the stakeholder meeting to February 2023. The Commission will make a determination on this at the February 2022 Commission meeting.
3. **Lakes and Nutrient Criteria Rulemaking**
Currently scheduled for November. The update from the technical committee is not substantive. The longer it takes to release the proposal the more difficult it is for the participants to prepare. The initial draft may not be available until March.
- F. OTHER REGULATORY UPDATES
SSD received an email from Joni Nuttle (CDPHE) requesting a letter to support the scope of the Reg 73. Submitting the letter was recommended and TAC agreed. SSD will finalize a letter of support, send to the Commission office, and copy the Division. It is due tomorrow. The letter will be included in the April Board meeting packet as information only.

UPCOMING MEETINGS (3:30 P.M.)

A. *Next Scheduled TAC Meetings:*

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

B. *Next Scheduled Board Meeting:*

- a) **Monday, April 18, 2022:** 3:00 – 5:00 p.m., Hybrid Live/Online – Live at 100 Jefferson County Parkway, Golden, CO 80419, Virtual link to be provided prior to meeting date.



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3:28 p.m.

Adjournment

ATTACHMENTS

Attachment 1 – January 4, 2022, Meeting Minutes

Attachment 2 - WQCD Pine Canyon Clarification of MS4 Trade Decision Letter, 12-02-2021

Attachment 3- Lynker_12 31 21 Chatfield Watershed Invoice

Attachment 4- SSD Multiple Invoices Dec 2021

Attachment 5- RESPEC W0035-Chatfield Inv-31 Dec21

Attachment 6- CO Assembly Invoice Chatfield 4th Q 2021

Attachment 7- LLYLI_Fertilizer_6x4_V4

Attachment 8- November Financial Summary_20211123

Attachment 9- Draft_WQCD February 2022 Reg 73 Scoping Memo to WQCC