



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

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

Chatfield Watershed Authority TAC Meeting

March 1, 2022

2:00 p. m. – 4:00 p. m.

Virtual Meeting

Member Attendees:

Wes Martin (PCWRA) Chair
Ryan Adrian (Douglas County) Vice Chair
David Van Dellen (Town of Castle Rock)
Matt Collitt (Louviers W&SD)
Patrick O’Connell (Jefferson County)
Carolyn Roan (City of Littleton)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)
Sarah Klahn (Somach Simmons and Dunn)
Bill Safranski (Lynker)
Joni Nuttle (CDPHE)
Diane Kielty (Colorado Watershed Assembly)
Kevin Bierlein (Hydros Consulting)

2:03 pm

Call to Order

A regular meeting called to order 2:03 Wes Martin.
There were no disclosures.

ACTION/APPROVAL ITEMS (2:05 PM – 2:15 PM)

A. APPROVAL OF AGENDA

Approval of Chatfield TAC Agenda March 1, 2022, meeting. Motion to approve the Chatfield TAC March 1, 2022, agenda made by Ryan Adrian, seconded by Pat O’Connell. Motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Motion to approve the Chatfield TAC February 1, 2022, Meeting Minutes made 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 approval \$8,656.00



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Town of Castle Rock 2022 Pet Waste Station Program	\$200.00
SSD January 2022 Invoice #3012880_WQCD-WQCC_Jan 2022	\$520.00
SSD January 2022 Invoice #3012881_Reg 73 Triennial Review_Jan 2022	\$598.00
SSD January 2022 Invoice #3012882_Policy Revision Project_Jan 2022	\$1,380.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
SSD January 2022 Invoice #3012879_General_Jan 2022	\$5,958.00
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	

Motion was made by David Van Dellen to approve SSD invoice in the amount of \$5,958.00 for general services and seconded by Ryan Adrian. Motion carried unanimously.

D. RECOMMENDATION TO CWA BOARD PARTICIPATION IN STATEWIDE PHOSPHORUS REMOVAL FROM FERTILIZERS (P-FREE) INITIATIVE

Disappointment was expressed that the effort does not include the turf buy-back program (and is not xeric) as well as promoting buyback programs of turf and promotion of xeric landscaping. We are watering turf at an expensive cost. The Water22 initiative may be promoting this effort. This may be an initiative to join. Appeal to the P-Free initiative to include education on water use reduction in their promotional materials.

Action: Request a Water22 presentation be made to TAC and inquire if they are including a buyback turf message.

Action: Wes Martin will reach out to P-Free initiative to recommend they include turf buyback messaging and move to include this in their promotional material.

Motion was made by David Van Dellen to recommend the Chatfield Watershed Authority Board approve supporting the P-Free initiative by including the CWA logo on the P-Free website and placing the CWA logo on their pamphlets for mailings and seconded by Ryan Adrian; motion carried unanimously.

DISCUSSION ITEMS (2:15 PM – 3:00 PM)

A. Chatfield WA Funding Initiative (Alan Leak, Diane Kielty, Sarah Klahn)



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The current CWA revenue limits will not allow for consultant support to address future regulations that may impact dischargers or provide NPS projects funds. CWA is operating at an approximate \$35,000 annual deficit.

Recommend the initiative be directed toward a dedicated revenue stream for long-term funding. A Cherry Creek Authority funding source chart was presented. Cherry Creek's budget is over \$800,000 in funding for activities CWA is doing now for \$100,000. A fund-raising effort to increase dues and membership fees will not get CWA to the needed funds.

A dedicated revenue stream effort could have statewide interest and garner support from other communities and the use of lobbyists.

The next decade will not be business as usual. Increased revenues would fund NPS to improve water quality, address Regulation 73 revisions, Lakes Nutrients criteria unknowns, the TMAL, and development unknowns. Waste load allocations could be substantially reduced.

Action: Special session or sub-committee to detail how to move forward.

Volunteers for the sub-committee are David Van Dellen, Pat O'Connell, Carolyn Roan, Ryan Adrian, and Wes Martin.

Action: Distribute an email to all TAC inviting them to participate in a dedicated revenue stream scoping effort.

UPDATES (3:00 PM – 3:55 PM)

A. TECHNICAL (ALAN LEAK)

1. 2021 Chatfield WA Annual Report – The draft report will be presented to both TAC and Board in April. Report is due to Commission on May 15th
2. CSM 2022 Field Session Update
The team is doing reconnaissance now. They have several items under consideration for this year's field session.
3. WPC Stream Management Plan Update
They are reviewing access permissions and considering using a drone to generate information needed for the plan.
4. Other Member
Recommendation made that members follow the Stormwater updates coming from the Division. PFAS testing could be considerable for parking areas and roofs monitoring. For more information go to <https://cdphe.colorado.gov/pfas>



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B. LEGAL (SARAH KLAHN)

1. Scope of Regulation #73 (5 CCR 1002-73) Rulemaking Response Letter was included in the TAC packet for informational purposes.
2. Regulatory update recommended Regulation 73 be pushed to August 2023 which will allow time to evaluate the Lakes Nutrient Criteria. Joni Nuttle with CDPHE was present and informed TAC that the Commission agreed to Spring of 2023 and the date will likely be in March 2023.

Lakes Nutrient Criteria information for review is due for release this Month.

C. FINANCIAL (DIANE KIELTY)

1. December 2021 Financial Summary was presented. A request was made for an update on the 2022 dues status.

Action: Program Manager contact TWS Financial for a due's payment update.

D. MANAGER (DIANE KIELTY)

1. Need website feedback and member content for the buildout – Target to go Live April 18th

E. EXECUTIVE SESSION

Motion was made by David Van Dellen to go into Executive Session under 24-6-402(4)(6) to receive legal advice on CWA funding and revenue issues and was second by Ryan Adrian. Motion carried unanimously.

TAC went into Executive Session under Colorado Revised Statute 24-6-402(4)(b) to receive legal advice on funding and revenue issues. No final action was taken in the Executive Session.

After the TAC came out of executive session, the following determinations were made:

Action: Consultants were directed to research funding options. Identify uses of money that comes from dedicated revenue stream.

Action: Consultants were directed to prepare presentation for sub-committee on opportunities and resources for funding through dedicated revenue stream.

Action: Hold sub-committee meeting prior to April TAC meeting and allowing time for materials to be included in the April 5th TAC meeting packet.



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UPCOMING MEETINGS (3:55 PM – 4:00 PM)

A. Next Scheduled TAC Meetings:

- a) Tuesday, April 5, 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 Address: 100 Jefferson County Parkway

Golden, CO 80419

Directions and parking details

<https://www.jeffco.us/2051/Driving-Directions>

- Parking – once through the roundabout, head toward the building, guests can park in either of the top-level parking areas to the left or right
- Enter the building and go to your left (unsecured side)
- Once at elevators, head to your right and look for signs for Chatfield Watershed Authority/Faye Griffin Room (just pass Hearing Room 1)

3:37 pm

Adjournment