



Authority Board Chair: Lesley Dahlkemper
Authority Board Vice-Chair: Lora Thomas
TAC Chair: Matt Collitt
TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

**Chatfield Watershed Authority TAC Meeting
Tuesday, April 2, 2024**

2:00 p. m. – 4:00 p. m.

Member Attendees:

Ryan Adrian (Douglas County)
Matt Collitt (Louviers)
David Van Dellen (Town of Castle Rock)
Kirby Clark (Plum Creek Water Reclamation Authority)
Abigail Wright (Denver Water)
Sarah White (City of Littleton)
Patrick O’Connell (Jefferson County)

Michael Daugherty (Somach Simmons and Dunn)
Jim Walker (Pine Canyon)
Caitlin Gappa (Douglas County Health Department)
Jon Erickson (DNR)
Hanna Anderson
Kevin Bierlein (Hydros)
James McCutchan (CSU)
Kris Whalers (Chatfield State Park)
Charly Hoehn (CRMC)
Diane Kielty (CWA)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)

2:00 pm Call to Order

The regular TAC meeting was called to order at 2:01 pm by TAC Chair Matt Collitt. There were no disclosures.

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:30 P.M.)

A. APPROVAL OF AGENDA

A motion was made by David Van Dellen to approve the Chatfield TAC April 2, 2024, Meeting Agenda with addition of Action Item E on the location and extent land use action with Louviers lift station, and it was seconded by Matt Collitt. The motion carried unanimously.

B. APPROVAL OF MEETING MINUTES [CHATFIELD TAC MARCH 5, 2024, MEETING MINUTES](#)

A motion was made by Patrick O’Connell to approve the Chatfield TAC March 5, 2024, Meeting Minutes and it was seconded by Matt Collitt. The motion carried unanimously.



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C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices included in the meeting packet
 Total amount of invoices \$5,123.00 in the meeting packet and addition of RESPEC February 2024 invoice in the amount of \$3,157.50 for a total for payment of \$8,280.50.

A motion was made by Kirby Clark to approve all invoices for payment, a total of \$8,280.50, and it was seconded by Matt Collitt. The motion carried unanimously.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Spring Up The Creek 2024_CWA Invoice	\$250.00
*RESPEC_Jellystone_W0035.24004-CWA-INV-29FEB24	\$245.00
SSD General Chatfield Invoice 3020361_February 2024	\$1,950.00
SSD WQCD-WQCC Invoice 3020362_February 2024	\$1,846.00
SSD CPWC Invoice 3020363_February 2024	\$832.00
RESPEC_W0035.23003-CWA-INV- INV-0224-801Feb24	\$3,157.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
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	

**D. APPROVE SB23-267 CHATFIELD STATE PARK WATER QUALITY \$2.00 FEE
 RECOMMENDATION TO THE BOARD (MICHAEL DAUGHERTY & ALAN LEAK)**

A redlined version was provided in the meeting materials. There is language added regarding the benefit to water quality. There were questions during the hearing asking why recreational users should have to pay this fee. Add a sentence identifying how park users do impact water quality including the direct impacts from boating and indirect by vehicle residual in parking lots that runoff into the water. Address defined uses and their impact on water quality and the health of the watershed.

A motion was made by Matt Collitt to submit the attached rulemaking petition as drafted with the suggested revisions of two additional elements to the Board for final approval and was seconded by Kirby Clark. Motion passed unanimously.

E. Location and Extent Land Use Action with Louviers Lift Station and Force Main

CWA will be reviewing the site application when it is submitted. This provides a solution to an ongoing concern for water quality. CWA does not, as a rule, respond to land use applications. CWA supports



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consolidation of facilities, and we will review the application to confirm it meets consolidation requirements. The Authority always retains the ability to respond to a land use application. Douglas County knows we are not a land use referral agency. TAC agreed not to respond to this referral.

DISCUSSION (2:30 P.M. – 3:00 P.M.)

A. 2023 ANNUAL REPORT (ALAN LEAK)

The report is due May 15th. It will be presented for TAC approval at the May TAC meeting. The draft was presented and discussed. RESPEC is waiting for the City of Littleton's information. A narrative on the reallocation and its impacts will be added to the report. A new map for Douglas County CLEAR will be provided. Information on septic systems from both county health departments is recommended in future reports. The report will be posted and sent to the TAC in a few days.

Action: TAC action item approval at the May TAC meeting

B. 2024 NONPOINT SOURCE PROJECTS ROADMAP (ALAN LEAK)

The roadmap was provided in the meeting packet and presented for discussion. Changes include an estimate of \$200,000 per year in funding from the park fee. Using this annual number, planning budget allocations have been inserted. The allocations are through 2029 when the fee is up for review. This is the development of a list to provide to CPW.

C. Respect Contract Extension

RESPEC's proposed 2024-2025 contract budget was presented and discussed. A review of past years' RESPEC budgets and actual expenditures was provided. An additional line item of expenditures within each budget category was provided. There were no comments.

UPDATES (3:00 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Roxborough Water & Sanitation District O-Line Receptor – At the April TAC meeting TAC approved to recommend approval of this project to the Water Quality Control Division (Division). The letter was submitted to the Division and provided in the meeting packet for TAC reference.
2. Colorado School of Mines 2024 Field Session – They will be working with CWA on a 2024 field session. RESPEC is working on the scope to focus on locations where we have seen problems in the past. Willow Creek is an additional location to collect data on post project status. The sanitary sewer at the bottom of Sellars Gulch has been scoped and tested by the



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Town of Castle Rock. The system is intact and functioning. It may be helpful to continue with data collection at this location to see if the previous findings of high E-Coli are continuing.

3. Chatfield Reservoir Mitigation Company Update – They held an Operations Advisory Committee meeting last week. Most of the system is full or near full. It has been a free river for a while. Releases should match outflows for most of the spring. Their phytoplankton data is in and they are on track for a May 1st water quality report.

4. Colorado Parks & Wildlife Update – No update.

5. Site-Specific Nutrient Standards Update – They continue to assemble data for the basis of a site specific standard. They're in the process of putting together the 2023 data. The data set collection should be wrapped up in April. James mentioned that the CWA may want to reconsider addressing the phosphorus standard in the future if the analysis for the nitrogen Standard shows that a different phosphorus standard may be warranted.

6. Other Member – Bear Creek Watershed has had a TMDL nutrient load standard pending for over a year. They received notice that it will not be issued due to additional delay. The level of delay may be due to staffing issues. There are also priority concerns such as competing dredge and fill bills that are requiring CDPHE to shift their focus.

B. LEGAL (MICHAEL DAUGHERTY)

1. Regulation Update 73 – The triennial review informational hearing for Regulation 73 was held on March 11, 2024. Neither the Water Quality Control Division nor CWA requested a formal rulemaking or any revisions to the existing regulations.
2. Legislative Update - The 2024 state legislative session, which convened on January 10, 2024, continues, and new bills are still being introduced. There are numerous water-related bills that may be of interest to the TAC and were attached as Exhibit B to the legal report in the meeting material packet.
3. Water Quality Fee Update - At the Colorado Parks and Wildlife Commission's (CPWC) March 13, 2024, meeting, CPW staff presented their proposed revisions to CCR 406-16 to accommodate a future request from CWA to establish a water quality fee at Chatfield State Park in accordance with SB23-267. CPWC voted to approve the regulation revision.

C. FINANCIAL (DIANE KIELTY)

1. January Financial Summary – No summary.

D. EXECUTIVE SESSION

24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.



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

A. Next Scheduled TAC Meetings:

a) Tuesday, May 7, 2024: 2:00 – 4:00 p.m., Google Meet Online

B. Next Scheduled Board Meeting:

a) Monday, April 15, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online
Hybrid | Live & Virtual

Live Location:

Castle Rock Water - Administration & Customer Service Building
175 Kellogg Court, A&CS Meeting Room 136*
Building 171
Castle Rock, CO 80109

Virtual:

[Join with Google Meet](#)
meet.google.com/kei-ejhn-vno
Meeting ID
[meet.google.com/kei-ejhn-vno](#)
Phone Numbers
(US)[+1 860-909-0940](#)
PIN: 822 754 319#
[More phone numbers](#)

3:29 p.m.

Adjournment

ATTACHMENTS

No Attachments. Links provided to the materials are on the agenda.