



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  
Tuesday, August 2, 2022  
2:00 p. m. – 4:00 p. m.**

**Virtual**

**Member Attendees:**

Wes Martin (PCWRA) Chair  
David Van Dellen (Town of Castle Rock)  
Ryan Adrian (Douglas County) Vice Chair  
Evan Bahn (Dominion WSD)  
Carolyn Roan (City of Littleton)  
Patrick O’Connell (Jefferson County)

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

Alan Leak (RESPEC)  
Michael Daugherty (Somach Simmons and Dunn)  
Sarah Klahn (Somach Simmons and Dunn)  
Bill Szafranski (Lynker)  
Cathy Begej (Jeffco Conservation District)  
Diane Kielty (CWA)  
Jon Erickson (CO Parks & Wildlife)  
Jim Walker (Pine Canyon)  
Kris Wahlers (DNR)  
Kevin Bierlein (Hydros Consulting)  
Charly Hoehn (CRMC)

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**2:00 pm Call to Order**

The regular TAC meeting was called to order at 2:02 pm by TAC Chair Weston Martin. There were no disclosures.

**ACTION/APPROVAL ITEMS (2:05 P.M. – 2:40 P.M.)**

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**A. APPROVAL OF AGENDA**

Motion made to approve the Chatfield TAC August 2, 2022, Agenda by Ryan Adrian and seconded by David Van Dellen. Motion carried unanimously.

**B. APPROVAL OF MEETING MINUTES**

Approval of Chatfield TAC July 12, 2022, Meeting Minutes

Motion made to approve the Chatfield TAC July 12, 2022, Meeting Minutes by Ryan Adrian and seconded by David Van Dellen. 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 for approval **\$6,537.50**

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
RESPEC_Pine Canyon_3970.02-CWA-INV-30JUN22	\$307.50
RESPEC_W0035.22002-CWA-INV-30JUN22	\$1,230.00
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
Chatfield Vol Assess_CWUC Invoice_Lakes Nutrient Study Review	\$5,000.00
<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	

Motion made to approve the invoice for \$5,000 for the Lakes Nutrient Study Technical Review by Ryan Adrian and seconded by David Van Dellen. Motion carried unanimously.

**D. APPROVE CHANGE ORDER HILLDALE PINES FUEL BRAKE PROJECT**

Jefferson County Conservation District has been working in the area. This project will fall under the larger program for the area. JCD has a competitive bidding process for this work. It is partially paid by the landowners and grants then supplemented by the district. The timing on the implementation of this project will be provided at a future date.

Motion to approve a grant award change order for the Hilldale Pines Fire Mitigation Project from award recipient Hilldale Pines Community to award recipient Jefferson Conservation District to reflect the new project lead made by Ryan Adrian and second by David Van Dellen. Motion carried unanimously.

**E. APPROVE LAKES NUTRIENTS CRITERIA PARTY STATUS**

[Pages 1-58 Notice 85 31-38-LakesNutrients](#)

[Pages 604-616 Notice 85 31-38-LakesNutrients-2](#)

The Colorado Water Quality Control Commission has scheduled the lake nutrients criteria rulemaking hearing for November 14, 2022; prehearing statements are due on August 3, 2022, and party status requests must be filed by August 17, 2022. The Commission released the notice of public rulemaking hearing on July 14, 2022.



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At the July 25, 2022, CWA board meeting it was moved by Director Cavey to recommend that the TAC approve the Authority obtaining party status in the November 2022 lakes nutrients rulemaking hearing and was seconded by Director Witheridge. The motion carried unanimously. Budget revisions were approved at the same board meeting to pay for the estimated \$35,000 cost for CWA to participate in this rulemaking process.

The proposed lakes nutrient standard changes will impact the Authority's ability to meet the proposed standards if those standards for Chatfield Reservoir are implemented as currently proposed by the Division. The Authority's opportunity to provide input to the Division and the Commission on the proposed nutrient regulations as well as support and/or oppose other stakeholders proposals is best reserved by becoming a party to the rule-making process. Options on how to proceed were presented.

Motion to approve the Authority obtaining party status in the November 2022 Lakes Nutrients Criteria rulemaking hearing process made by David Van Dellen and second by Ryan Adrian. Motion carried unanimously.

### F. APPROVE CREATION OF LAKES NUTRIENTS CRITERIA SUB-COMMITTEE

TAC agreed to create a TAC Committee to support the rulemaking hearing process. This is a short rulemaking hearing process. RESPEC and SSD will participate, and the Manager will reach out to the Board to see if there is interest from the Board to participate.

Committee: Ryan Adrian, Wes Martin, David Van Dellen

## DISCUSSION ITEMS (2:40 P.M. 3:00 P.M.)

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### A. 2022 BUDGET REVISIONS AND 2023 BUDGET FORECAST

A 2022 Budget Amendment to allow for CWA participation in Regulation 38 Revised Nutrient Criteria for Colorado Lakes Hearing in November was approved by the Authority Board.

It was moved to approve an amendment to the 2022 budget to increase line item 5001 – Management Fees – Technical from \$77,100 to \$87,100 for an additional \$10,000 made by Director Dahlkemper and second by Director Cavey; motion carried unanimously.

It was moved to approve an amendment to the 2022 budget to increase line item 5005 - Legal – Administrative from \$59,240 to \$84,240 for an additional \$25,000 made by Director Dahlkemper and second by Director Cavey. Motion carried unanimously.

Directors are comfortable with decreasing line item 5004 – NPS Projects and Consultants from \$64,000 to \$62,713, adding the Lynker and Notchcode carryovers from the 2021 contracts, and subtract the \$35,000 reallocation from the planned additional watershed modeling and work to



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link the watershed model with the reservoir model to RESPEC and SSD for the Lakes Nutrients Rulemaking process. These changes will permit CWA to remain within the total 2022 budget.

**Action:** A recommended budget for 2023 will be presented at the September TAC meeting to prepare for the October board meeting.

**Action:** Preparation to discuss a lobbyist option at the September TAC meeting.

### UPDATES (3:00 P.M. – 3:55 P.M.)

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#### A. TECHNICAL (ALAN LEAK)

1. WQCD Pine Canyon Site Application Status – There is no update currently. It is still being considered by the Division.
2. Response actions to Jellystone wasteload allocation violations update – The Division is working with Jellystone to resolve the problem. No update currently.
3. West Plum Creek Stream Management Plan Update – It is moving forward. There have been dry conditions causing delays in gathering data. RESPEC continues to attend the monthly meetings. <https://sites.google.com/peakfacilitation.com/westplumcreek/home>
4. Annual presentation to the WQCC is September 12-13, 2022 – A review of the draft presentation was provided. RESPEC will be sending out an email with the presentation requesting comments and questions.
5. Chatfield Reservoir Mitigation Company Update – CWA was missing nitrogen data for a few years. CRMC has tracked this down and sent the information to CWA. The information is in the annual summary data. It is also part of the CRMC annual report. Alan will work with Charly Hoehn to identify the gap.
6. Other Member - None

#### B. LEGAL (MICHAEL DAUGHERTY)

1. Regulation 73 Rulemaking Update – All parties agreed to postpone this rulemaking hearing. A letter will be issued.

#### C. FINANCIAL (DIANE KIELTY)

1. June 2022 Financial Summary – The summary was presented.

#### E. 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.)

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**A. Next Scheduled TAC Meetings:**

- a) Tuesday, September 13, 2022: 2:00 – 4:00 p.m., Google Meet Online

**B. Next Scheduled Board Meeting:**

- a) Monday, October 17, 2022: 3:00 – 5:00 p.m., Hybrid Live & Online

**Virtual - Google Meet**

**Join with Google Meet**

meet.google.com/uex-gaji-wcf

Meeting ID

**meet.google.com/uex-gaji-wcf**

Phone Numbers

(US)+1 **631-880-5198**

PIN: 377 796 604#

**Live Address** - 100 Jefferson County Parkway, Golden, CO 80419

Directions for Chatfield Hybrid Meeting in Jefferson County

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)

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2:56 p.m.

Adjournment