



Authority Board Chair: Laura Cavey
Authority Board Vice-Chair: Lesley Dahlkemper
TAC Chair: Ryan Adrian
TAC Vice-Chair: Matt Collitt

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

Chatfield Watershed Authority TAC Meeting

Tuesday, January 2, 2024

2:00 p. m. – 4:00 p. m.

Member Attendees:

Ryan Adrian (Douglas County) Chair
Matt Collitt (Louviers)
David Van Dellen (Town of Castle Rock)
Kirby Clark (Plum Creek Water Reclamation Authority)
Patrick O'Connell (Jefferson County)
Mike Marcum (Roxborough WSD)
Abigail Wright (Denver Water)
Hanna Anderson (Dominion WSD)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)
Michael Daugherty (Somach Simmons and Dunn)
James McCutchan (CSU)
Gene Seagle (USACE)
Kris Wahlers (DNR)
Kevin Bierlein (Hydros Consultants)
Kurt Walker (Pine Canyon)
Donald Baggus (DNR)
Charly Hoehn (CRMC)
Diane Kielty (CWA)

2:00 pm

Call to Order

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

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

A. APPROVAL OF AGENDA

A motion was made by Pat O'Connell to approve the Chatfield TAC January 2, 2024, Agenda with the addition to the Technical Update as number 3 - Jellystone Application update and it was seconded by Matt Collitt. The motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

[Chatfield TAC October 31, 2023, Meeting Minutes](#)

A motion was made by Pat O'Connell to approve the Chatfield TAC October 31, 2023, 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 \$ 11,127.63

A motion was made by Matt Collitt to ratify and approve all invoices and it was seconded by Abigail Wright. The motion carried unanimously.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3019499_November 2023	\$ 1,742.00
SSD WQCD-WQCC Invoice 3019500_November 2023	\$ 1,638.00
RESPEC_W0035.23003-CWA-INV-30NOV23	\$ 2,257.86
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.23003-CWA-INV-31OCT23	\$ 5,489.77
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 ROTATION OF 2023 TAC VICE-CHAIR TO 2024 TAC CHAIR

A motion was made by Kirby Clark to approve the rotation of TAC Vice-Chair to Chair for 2024 and it was seconded by Abigail Wright. The motion carried unanimously.

E. SELECTION OF TAC COMMITTEE VICE-CHAIR

Ryan Adrian will serve in the capacity of TAC Vice-Chair until another member stands for the position.

DISCUSSION (2:20 P.M. – 2:45 P.M.)

A. 2024: WHAT DO WE WANT TO ACCOMPLISH AS THE AUTHORITY

- Standing agenda item for CPW updates – This could be under the Technical updates. Topics could include the health of the fishery, water storage, status of the swimming beach. This item will be added to the standing TAC agendas.
- Meeting in person periodically – This may improve engagement by the CWA members. This could be semi-annually or quarterly. There is a meeting room at Chatfield State Park that could be made available. The Army Corp could hold the meetings at the Corp Headquarters at Chatfield.



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Action: The Manager will contact Kris Wahlers and Gene Seagle to determine a live venue date and location.

3. Nonpoint Source Projects – There was input from TAC on setting the stage for projects in 2025. There is a 2015 Watershed Plan to draw from. TAC has identified the West Plum Creek Stream Management Plan and has been supporting this effort with cash and in-kind. They are going into Phase III and will be identifying projects. There will also be trail improvements recommended in this effort. The Douglas County Environmental Health Department has been contacted to encourage engagement. The Mile High Flood District does cover the main stem of Plum Creek ([General Data Viewer \(arcgis.com\)](#)). The USDA has funding to explore the agricultural piece of the Watershed Management Plan. There has been a good amount of data collected over the years. There may be hotspots that could inform potential projects. Most of the funding this year will go to site specific standards.

B. MCCUTCHEN CONTRACT COORDINATION GUIDANCE

Determined parameters on TAC engagement. There will be several opportunities to get involved in the rulemaking hearings. There will be a monthly update in the technical portion of the TAC agendas. A subcommittee may be put in place as TAC identifies how Chatfield chooses to proceed.

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Water Quality Update – Slides were presented on Chlorophyll a, which is below Chatfield thresholds. Total Phosphorus was also within the assessment threshold. Chatfield will be in compliance with water quality standards in 2023.
2. 2023 Annual Report – The report is underway. RESPEC would like input from TAC on any additional information members think should be added or emphasized. Members will receive a request for information on construction contracts, consolidation of plants, and other activities of interest.
3. A Jellystone application was submitted. They have had phosphorus exceedances in the past few years. There will be a cost of review determination for this new application, and it will be presented at the next TAC meeting. Jellystone was to have provided annual reports to CWA. None have been received. The Division has asked for alternatives to deal with the additional loadings.



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4. Chatfield Reservoir Mitigation Company Update – They are waiting for their water quality data. The reallocation pool is close to full capacity.
5. Other Member
 - a. Hilldale Pines Project Update – A site visit with the project proponent, Mile Hi Youth Corps, and COSWAP ([Colorado Strategic Wildfire Action Program](#)) took place in mid-December. The Denver Parks portion of the project is scheduled to be mobilized next week. Ann Imse is in discussions with the Colorado Watershed Assembly and COSWAP to coordinate the phases of project implementation and budgeting allocations.

B. MANAGER (DIANE KIELTY)

1. Contract extensions for SSD, TWS, and CO Watershed Assembly are executed.
2. CWA dues invoicing will begin this month.

C. LEGAL

1. Regulation #38 Issues Scoping Hearing on November 13, 2023 – A Legal Report for January was presented. A meeting is scheduled with Joni Nuttle with CDPHE for an issue scoping discussion.

D. FINANCIAL (DIANE KIELTY)

1. The October Financial 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.

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

A. *Next Scheduled TAC Meetings:*

- a) Tuesday, February 6, 2024: 2:00 – 4:00 p.m., Google Meet Online

B. *Next Scheduled Board Meeting:*

- a) Monday, January 22, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online
[Hybrid | Live & Virtual](#)

Live Address:

**100 Jefferson County Parkway
Golden, CO 80419**

Directions and parking details

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



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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)

Virtual:

[Join with Google Meet](#)

meet.google.com/jyr-dzuh-xun

Meeting ID

[meet.google.com/jyr-dzuh-xun](#)

Phone Numbers

(US) [+1 216-930-9015](#)

PIN: 970 906 400#

[More phone numbers](#)

3:06 p.m.

Adjournment

ATTACHMENTS

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