



Authority Board Chair: Lesley Dahlkemper
Authority Board Vice-Chair: George Teal
TAC Chair: Matt Collitt
TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

**Chatfield Watershed Authority TAC Meeting
Tuesday, March 5, 2024
2:00 p. m. – 4:00 p. m.**

Member Attendees:

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

Alan Leak (RESPEC)
Michael Daugherty (Somach Simmons and Dunn)
Caitlin Gappa (Douglas County Health Department)
Jon Erickson (DNR)
Hanna Anderson
Kate Hogan (Denver Audubon)
James McCutchan (CSU)
Kris Whalers (Chatfield State Park)
Charly Hoehn (CRMC)
Diane Kielty (CWA)

Alternate Members, Other Associate Agencies & Attendees:

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 Matt Collitt to approve the Chatfield TAC March 5, 2024, Agenda and it was seconded by Kirby Clark. The motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

A motion was made by Patrick O’Connell to approve the Chatfield TAC February 6, 2024, Meeting Minutes and it was seconded by David Van Dellen. 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 \$9,020.10

A motion was made by Pat O’Connell to approve the invoices for payment with clarification on the Jellystone invoice under the Cost of Review deposit and was seconded by Kirby Clark. The motion carried.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3020051_January 2024	\$1,846.00
SSD WQCD-WQCC Invoice 3020052_January 2024	\$1,066.00
SSD CPWC Invoice 3020053_January 2024	\$728.00
RESPEC_W0035.23003-CWA-INV-31JAN24	\$3,710.10
*RESPEC_Jellystone_W0035.24004-CWA-INV-31JAN24	\$1,670.00

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	

*Within the \$2,000 Cost of Review Deposit.

D. APPROVE ROXBOROUGH WSD O-LINE REPLACEMENT APPLICATION

Based on the submitted application and supporting information provided by the Applicant and RESPEC’s review, it was recommended that TAC recommend the Division approve the site location application.

A motion was made by David Van Dellen to approve the recommendation of the site application and was seconded by Ryan Adrian. The motion carried.

DISCUSSION (2:30 P.M. – 3:00 P.M.)

A. CPW RULEMAKING ON SB23-267 CHATFIELD STATE PARK WATER QUALITY FEE (MICHAEL DAUGHERTY)

The rulemaking was discussed. There were questions about a fee of \$1.00 versus a \$2.00 fee. RESPEC will be having discussions with CPW about projects of interest within the park. There is a March 13th



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rulemaking hearing of the CPW Commission to consider allowing for citizen petitions for charging fees at State parks. They have not asked for Authority participation. The hearing will be screened on the CPW channel, [Colorado Parks & Wildlife - March 13 - 14, 2024 \(state.co.us\)](https://www.state.co.us/cpw).

Action: Take the fee recommendation of \$2.00 and a recap of the rulemaking to the Board for approval.

B. 2023 ANNUAL REPORT (ALAN LEAK)

An update on the report was provided with a list of items still outstanding.

C. 2024 NONPOINT SOURCE PROJECTS ROADMAP (ALAN LEAK)

An additional column has been added to the Roadmap for implementation strategies and comments. This is a working document with target completion at the end of 2024. A review of the added strategies was provided. Denver Audubon expressed interest in participating in outreach and education.

UPDATES (3:00 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Jellystone Park WWTF Amended Site Application – Approval was given at the last TAC meeting with conditions. The approval and conditions were provided in the Memo which was submitted to the Division.
2. West Plum Creek Stream Management Plan Update – Slides were provided showing data coming from the SMP. There was a suggestion to engage the Denver Audubon to help with community outreach regarding landowners and the Stream Management Plan.
3. Chatfield Reservoir Mitigation Company Update – No update currently. The reservoir is full.
4. Colorado Parks & Wildlife Update – The rulemaking to allow for a water quality fee goes in front of the Commission on the 13th at 11:40 am. This will be communicated on the CPW YouTube Channel. The reservoir is ice free and will be open for boating on March 11th. This is an earlier opening than the past couple of years.
5. Site-Specific Nutrient Standards Update – They are in the final stages of assembling the data set and are putting together WQ data on other lakes in Colorado that may help develop site specific recommendations for the Chatfield Reservoir. They are beginning to look at some of the long-term records. Once the Authority receives recommendations from this effort, the Authority will need to discuss the potential for additional costs. There may be a need to revisit and revise the Sampling and Analysis Plan.
6. Other Member



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- a. Hilldale Pines Wildfire Mitigation Project Update - On February 29th the Colorado Watershed Assembly received notice that the Colorado Strategic Wildfire Action Program awarded the project six weeks of conservation corps crew time and \$32,072 for project management expenses.

B. LEGAL (MICHAEL DAUGHERTY)

1. A Legislative Update was provided
2. Regulation Update - Regulations 73, 38, and 72 update was provided in the packet
A CDPHE Roadmap meeting was held last week. Next year appears appropriate to start the process to address the site specific nutrient standard.

C. FINANCIAL (DIANE KIELTY)

1. The 2023 Financial Summary was provided.

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, April 2, 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#



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[More phone numbers](#)

3:20 p.m.

Adjournment

ATTACHMENTS

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