



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, October 4, 2022**  
**2:00 p. m. – 4:00 p. m.**  
**Virtual**

**Member Attendees:**

Weston Martin (PCWRA) Chair  
Patrick O’Connell (Jefferson County)  
Ryan Adrian (Douglas County) Vice-Chair  
Matthew Collitt (Louviers W&SD)  
Josh Baile (Dominion WSD)  
Carolyn Roan (City of Littleton)

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

Alan Leak (RESPEC)  
Michael Daugherty (Somach Simmons and Dunn)  
Diane Kielty (CWA)  
Donald Baggus, DNR  
Jon Erickson, DNR  
Brian Murphy (River Network)  
Jim Walker (Pine Canyon)  
Kevin Bierlein (Hydros)  
Joni Nuttle CDPHE  
Cathy Begij (JCD)

2:00 pm

**Call to Order**

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

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

**A. APPROVAL OF AGENDA**

Motion made by Wes Martin to approve the Chatfield October 4, 2022, Agenda with one change moving the West Plum Creek SMP presentation before action items and second by Patrick O’Connell. Motion carried unanimously.



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**PRESENTATION (2:30 P.M. – 3:00 P.M.)**

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**A. WEST PLUM CREEK STREAM MANAGEMENT PLAN (BRIAN MURPHY, RIVER NETWORK)**

[HTTPS://SITES.GOOGLE.COM/PEAKFACILITATION.COM/WESTPLUMCREEK/HOME](https://sites.google.com/peakfacilitation.com/westplumcreek/home)

Discussed process of stream management planning and the river health assessment framework. Provided an overview map of study area. Assessments are being performed. An estimated timeline to completion was provided. Presentation available by request.

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**B. APPROVAL OF MEETING MINUTES**

Approval of Chatfield TAC September 13, 2022, Meeting Minutes

Motion made by Ryan Adrian to approve the Chatfield TAC September 13, 2022, meeting minutes and second by Patrick O’Connell. Motion carried unanimously.

**C. APPROVAL/RATIFICATION OF INVOICES**

The table summarizes the invoices included in the meeting packet.

Total amount of invoices **\$22,922.00**

Total amount of invoices requiring TAC approval **\$21,145.00**

Motion made by Ryan Adrian to approve RESPEC invoice W0035.22002 August and SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014851\_August 2022 for a total of \$21,145.00, and second by Patrick O’Connell. Motion carried unanimously.

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
SSD Reg. 73 Triennial Review Chatfield Invoice 3014850_August 2022	\$78.00
SSD WQCC-WQCD Chatfield Invoice 3014849_August 2022	\$126.00
SSD General Chatfield Invoice 3014848_August 2022	\$1,573.00
<b>CREDIT-Lynker_09 15 22 Chatfield_Watershed_August Invoice</b>	<b>\$120.00</b>
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.22002-CWA-INV-31AUG22	\$9,280.00
SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014851_August 2022	\$11,865.00
<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	

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### D. RECOMMEND 2023 CWA BUDGET TO BOARD FOR APPROVAL (ALAN LEAK)

The CWA budget planning spreadsheet was reviewed online. Postponements and changes to rulemaking hearings created opportunity to revise the 2022 budget and shift monies to adjust budget items.

Ramifications of adjustments include additions of budget items taking CWA to below recommended reserve of \$100,000 in 2024 and anticipated rulemaking hearings that may require that CWA become a party. Without dues increases, CWA will need additional funding. Discussed potential projects being moved to future budgets beyond 2023.

A dues increase has not been acceptable so far. A lobbyist effort is not realistic in a short timeline. Adjustment would need to be made to move modeling to a future date. Budget limitations are understood within the context of the CDPHE annual report response. The fact that the reservoir is not impaired works in CWA's favor. There may be the possibility for CDPHE to receive a grant in the future to help Chatfield with modeling.

**Action:** RESPEC will add an alternative planning forecast to simplify while showing ramifications of eliminating items. This will be brought to the Board for discussion about the 2023 budget and beyond with additions of a full summary of the budget for the board's consideration, not just current modifications. Expand on cost impacts section including the need to seek 60% dues increase to meet future demands in 2024. Summarize drivers in cost increases to standard budget and implications of "do nothing".

Motion made by Patrick O'Connell to recommend the Board adopt the proposed 2023 dues and second by Ryan Adrian. Motion carried unanimously.

### E. RECOMMEND BOARD TO SELECT LOBBYIST (MICHAEL DAUGHERTY)

Six lobbyists were contacted and three responded. Range of costs between \$30,000 - \$40,000. This would likely not go into place until 2023. Now is when a bill sponsor would be secured. CWA could do a limited scope in 2022, but best effort would be to begin in July of 2023 with bill titles due in December. The November election could inform potential bill sponsors.

These types of initiatives can be difficult to pass. Received suggestion to seek out resolutions from local governments before getting a lobbyist involved. Determine if this would intersect with the Keep Colorado Wild Pass. Pursue option for a percentage of the Keep Colorado Wild Pass if DNR is receptive to idea. There was a recommendation to include a 30-day notice to cease lobbyist contract if the effort is not working out.

Motion made by Ryan Adrian to create a Lobbyist Selection Committee and interview lobbyists and second by Patrick O'Connell. Motion carried unanimously.

Committee: Ryan Adrian, Patrick O'Connell, David Van Dellen, Weston Martin, Carolyn Roan



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**Action:** Manager send out NeedToMeet poll and schedule 2 meetings.

### DISCUSSION ITEMS (3:00 P.M. – 3:15 P.M.)

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#### A. LAKES NUTRIENTS CRITERIA RULEMAKING (MICHAEL DAUGHERTY & ALAN LEAK)

The schedule of important dates was presented. We have three meetings before the responsive prehearing statements are due.

**Action:** One more subcommittee meeting will be set by SSD.

### UPDATES (3:15 P.M. – 3:55 P.M.)

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#### A. TECHNICAL (ALAN LEAK)

1. Response actions to Sun Jelly WWTD wasteload allocation violations update – CWA has not received an annual report as required. It was requested. There have been ongoing violations. The Division has been contacted asking them that CWA be kept informed of CDPHE actions and decisions. If Division goes down road of resolution of violations and projects are suggested, CWA would like to be involved in the decision on project selection. CWA should invite Sun Jelly to become a CWA member and get involved in watershed solutions. RESPEC will revise the letter and was given approval to submit to the Division.
2. Chatfield Reservoir Mitigation Company Update – None
3. Water Quality Update – 2022 Total Phosphorus slide was presented. Chatfield is on track to meet standards.
4. Other Member – None.

#### B. MANAGER (DIANE KIELTY)

1. Chatfield Election Schedule – Please send in nominations by October 28<sup>th</sup>.

#### C. FINANCIAL (DIANE KIELTY)

1. No Financial Summary
2. 2021 Audit Exemption Completed and Submitted to TWS Financial

#### C. 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, November 1st, 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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4:00 p.m.

Adjournment