



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, September 13, 2022
2:00 p. m. – 4:00 p. m.
Virtual

Member Attendees:

David Van Dellen (Town of Castle Rock)
Patrick O’Connell (Jefferson County)
Matthew Collitt (Louviere W&SD)
Brad Robenstein (Douglas County Alt.)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)
Michael Daugherty (Somach Simmons and Dunn)
Bill Szafranski (Lynker)
Jim Walker (Pine Canyon)
Kurt Walker (Pine Canyon)
Kris Wahlers (DNR)
Kevin Bierlein (Hydros Consulting)
Charly Hoehn (CRMC)

2:02 pm

Call to Order

The regular TAC meeting was called to order at 2:02 pm by Patrick O’Connell serving as TAC Chair. There were no disclosures.

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:15 P.M.)

A. APPROVAL OF AGENDA

Motion made to approve the Chatfield September 13, 2022, Agenda by David Van Dellen and seconded by Brad Robenstein. Motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC August 2, 2022, Meeting Minutes

Motion made to approve the Chatfield TAC August 2, 2022, meeting minutes by David Van Dellen and seconded by Patrick O’Connell. 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 \$20,728.63

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD WQCC-WQCD Chatfield Invoice 3014637_July 2022	\$52.00
TWS_July 2022_Inv_21989_from_TWS_FINANCIAL_INC._15488	\$750.00
TWS_August 2022_Inv_21990_from_TWS_FINANCIAL_INC._15488	\$750.00
SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014638_July 2022	\$1,817.50
SSD General Chatfield Invoice 3014636_July 2022	\$3,659.13
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.22002-CWA-INV-31JUL22	\$5,330.00
CO Watershed Assembly_Chatfield Invoice 2022 010_2 Q_Final	\$8,370.00
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	

Motion made to approve RESPEC invoice W0035.22002 and Colorado Watershed Assembly invoice 2022 010, by David Van Dellen and seconded by Patrick O’Connell. Motion carried unanimously.

DISCUSSION ITEMS (2:15 P.M. 3:00 P.M.)

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

On Sept 7th the Commission issued a continuance of the rulemaking to April 10, 2023. A status conference is set for tomorrow at 2:00 pm to discuss the process and additional dates for meetings, deadlines, and pre-hearing statements. This continuance will allow CWA to properly evaluate and plan out how to approach the regulation and prepare to budget for the process. RESPEC and SSD are authorized to continue to evaluate the data and prepare for the rulemaking. There are many parties challenging the data. CWA consultants are waiting for more information to come in. Coordination with the Chatfield Reservoir Mitigation Company may be helpful and make CWA aware of their position. There should be definitive dates to bring to the Board in October.

B. CWA LOBBYIST OPTIONS (MICHAEL DAUGHERTY)

Investigating option to consider a park fee option. A lobbyist is the first step if CWA pursues this option. CWA does not have money in the current fiscal year for a lobbyist. This would be to prepare the 2023



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budget. SSD offered to reach out to the four lobbyists on the list to get a general idea of costs for services. Patrick O'Connell will reach out to Jefferson County and Mile High Flood District to see if there are any additional lobbyist recommendations.

UPDATES (3:00 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Annual presentation to the WQCC outcome
Presentation was given and well received by the Commission. There was a question about what CWA believes is happening in the reservoir. CWA responded that water levels in the reservoir may have an impact and the reallocation storage may have a positive impact. Chatfield is in compliance. The other two reservoirs that presented were not. Response to the report asked for more focused monitoring to evaluate the NPS projects that have been put in place.
2. WQCD Pine Canyon Site Application status
A Castle Rock Water response on the amended site application recommended disapproval of the application and was included in the TAC meeting packet along with the Division's response back to Castle Rock Water. RESPEC is waiting for the Division's determination before taking any additional steps.
3. Response actions to Jellystone wasteload allocation violations update
Included in the packet were three documents related to the Sun Jellystone compliance and violation issues. There have been several. A letter from Jellystone explained Sun Jellystone's actions. They are proceeding on two paths to deal with wastewater treatment. The first path is to plan and implement upgrades at their current facility. They executed an agreement with a contractor to install a new headworks screen to replace the existing screen and update the control strategy at the plant to better account for changes in daily flow. CDPHE gave notice to Sun Jellystone regarding the persistent violations and the possibility of a cease-and-desist order. RESPEC is considering potential CWA options of actions to take. RESPEC has informed the Division that CWA has not taken any actions to date. Any process CWA might put in place would go before the TAC for a decision. RESPEC asked if TAC has any directions for the consultants at this time. Members asked RESPEC to cooperate with the Division and get on record with a letter stating our objectives and our position on this issue.

Action: RESPEC draft letter to the Division for TAC review that presents the CWA's position and concerns.

4. West Plum Creek Stream Management Plan Update



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- a. West Plum Creek Guided Walk Invite - [Guided Creek Walk: West Plum Creek Stream Management Plan — Chatfield Watershed Authority](#)
RESPEC will be on hand for this event to answer any questions for the Authority.
- b. <https://sites.google.com/peakfacilitation.com/westplumcreek/home>
5. Chatfield Reservoir Mitigation Company Update
6. Other Member
 - Chatfield State Park did see an algae bloom in late August. It was tested. It was blue/green but never went toxic. They did post a precaution. After a large rain the big bloom disappeared. In Bear Creek’s annual presentation to the Commission, they had a fire at the reservoir and saw an increase in phosphorus. This aligns with the Lynker modeling done for CWA. [Wildfire Ready Watersheds](#) website link.
 - Castle Rock Water will have two projects with stabilization of Plum Creek once permitting is complete. They will likely begin next year.
 - CRMC has GEI monitoring three points on Plum Creek. They haven’t yet analyzed the data. CWA receives this information in the annual CRMC spreadsheets. RESPEC has this data and can run a quick analysis to determine if there have been improvements based on NPS work completed. This could also help determine if we want new sampling points. CWA could possibly have the CSM field session begin some sampling. Greater monitoring is taking place for the Preble’s Mouse evaluation.
- B. LEGAL (MICHAEL DAUGHERTY)**
 1. Regulation 73 Rulemaking Update
SSD reached out to CDPHE to ensure there were no changes to this rulemaking. It remains postponed.
- C. FINANCIAL (DIANE KIELTY)**
 1. June 2022 Financial Summary - The summary was provided in the meeting packet.
- 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, October 4, 2022: 2:00 – 4:00 p.m., Google Meet Online



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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](tel:6318805198)

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)

3:00 p.m.

Adjournment