



Authority Board Chair: Lora Thomas
 Authority Board Vice-Chair: Laura Cavey
 TAC Chair: David Van Dellen
 TAC Vice-Chair: Weston Martin

TAC Minutes

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting
November 2, 2021
2:00 p. m. – 4:00 p. m.

Member Attendees:

- David Van Dellen (Town of Castle Rock)
- Matt Collitt (Louviers WSD)
- Alison Witheridge (Denver Water-CWA Board Director)
- Patrick O’Connell (Jefferson County)
- Ryan Adrian (Douglas County)
- Rick McCloud (Centennial WSD)
- Carolyn Roan (City of Littleton)

Alternate Members, Other Associate Agencies and Attendees:

- Alan Leak (RESPEC)
- Bill Szafranski (Lynker)
- Dan McCarl (Somach Simmons and Dunn)
- Bill Ruzzo (CRMC)
- Kris Wahlers (Chatfield State Park)
- Nichole Seltzer (River Network)
- Kevin Bierlein
- Charly Hoehn (CRMC)
- Diane KIELTY (Colorado Watershed Assembly)

2:00 p.m. Authority TAC Call to Order

A regular meeting of the Chatfield Watershed Authority TAC was called to order at 2:02 p.m. by David Van Dellen, TAC Chair. There were no disclosures

Action Items/Recommendation to Board (Time 2:05 p.m. – 2:40 p.m.)

David Van Dellen & Weston Martin

A. Approval of Agenda

It was moved by Patrick O’Connell and seconded by Ryan Adrian to approve the agenda as presented; motion carried unanimously.

B. Approval of October 5, 2021 TAC Meeting Minutes

It was moved by Ryan Adrian and seconded by Patrick O’Connell to approve the October 5, 2021 TAC meeting minutes as presented; motion carried unanimously.

C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet for total payments of \$5,998.50.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD_MultipleInvoices_Sept 2021_policy revision project	\$840.00
SSD_MultipleInvoices_Sept 2021_General	\$1,976.00
RESPEC_W0035-Chatfield-INV-30SEP21	\$2,432.50
TWS_Sept_Inv_20680_from_TWS_FINANCIAL_INC._4672	\$750.00
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	

D. Approval of West Plum Creek Stream Management Plan Commitment (Alan Leak)

Nichole Seltzer with River Network provided a summary of the project. The Board reviewed this project at the October board meeting and sent it back to the TAC for approval.

It was moved by Ryan Adrian and seconded by Patrick O’Connell to approve a pledge of \$5,000 to the West Plum Creek Stream Management Plan to be paid from the 2022 Nonpoint Source Project budget and a pledge of \$5,000 of in-kind services to the West Plum Creek Stream Management Plan to be allotted from RESPEC’s Advancing Strategic Initiatives budget once the CWCB approves the grant; motion carried unanimously.

E. Approval of Letter to WQCC Identifying Wasteload Reallocation Date (Alan Leak)

The letter highlights that it is difficult to determine when CWA will be ready and that there will be a significant financial obligation involved. There are also unknown targets associated with the TMAL. The reallocation has just begun. It is too early to determine if the reallocation will impact the reservoir. The discussion on linking the stream and reservoir models is starting. We cannot do a TMAL until we have numbers. There will be language added to the last bullet in the letter requesting participation by the Division.

It was moved by Ryan Adrian and seconded by Patrick O’Connell to recommend approval of submission of the letter to the WQCC identifying wasteload reallocation date; motion carried unanimously.

F. Approval of Policy Revision Recommendation for Board (Dan McCarl/ Alan Leak)

The revision covers the intent of what was asked to be captured. Section 5 warrants an additional review. Further discussion and clarity on what a Non-point Source (NPS) trade project constitutes and what qualifies for NPS trade would benefit the Authority in reviewing applications. Section 5 is specific to the 208 Clean Water Plan requirements. There is not a current 208 Plan in place to compare Chapter 5 against. This review could be delayed until January given current budget constraints.

It was moved by Ryan Adrian and seconded by Patrick O’Connell to approve the proposed document and policy revisions as presented and make a recommendation to the CWA Board to approve and adopt the proposed revisions and include any bylaw amendments required to provide for the revisions.; motion carried unanimously.

G. Recommendation for Board Approval on CWA Consultant Contract Extensions for TWS Financial, Colorado Watershed Assembly, and Somach Simmons Dunn Legal Services (Diane Kielty)

It was moved by Patrick O’Connell and seconded by Ryan Adrian to recommend the CWA Board approve consultant contract extensions through December 31, 2022, for TWS Financial, Colorado Watershed Assembly, and Somach Simmons Dunn Legal Services, applied to budget year 2022 to reflect the adopted CWA 2022 Budget and approve a contract extension for additional time on the Lynker contract; motion carried unanimously.

H. Approval of Cancellation of December TAC Meeting (Diane Kielty)

It was moved by Ryan Adrian and seconded by Patrick O'Connell to approve canceling the December 7, 2021, TAC meeting; motion carried unanimously.

Presentation (Time 2:40 p.m. 3:15 p.m.)

- A. Lynker Modeling Update (Bill Szafranski, Lynker) Presentation available by request.

Technical Updates (Time 3:15 p.m. – 3:55 p.m.)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) A CRMC modeling meeting request was made. A first meeting has been approved by CRMC to have a Hydros, Lynker, and RESPEC initial meeting. This meeting will determine the benefit to both organizations. The letter in response to the meeting request from CRMC will be included in the meeting minutes.
- b) Chatfield Reservoir Mitigation Company
- c) Other Member

B. Financial Recap (Diane Kielty)

- a) The September 2021 Financial Summary was provided in the packet and presented.

C. Manager's Update (Diane Kielty)

- a) The final approved CWA 2022 Meeting Schedule was provided in the meeting packet.

D. Legal Services Update (Dan McCarl)

- a) The Regulatory Update was provided in the packet and presented.

E. Executive Session

None was requested.

Upcoming Meetings (Time 3:55 p.m. – 4:00 p.m.)

A. Next Scheduled TAC Meetings:

- a) Tuesday, November 2nd, 2021: 2:00 – 4:00 p.m., GoToMeeting Online
- b) **December TAC Meeting has been cancelled.**

B. Next Scheduled Board Meeting:

- b) Monday, November 15th, 2021: 3:00 – 5:00 p.m. **This Meeting will be Hybrid Live & Virtual | LIVE: Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO 80130 80129 | VIRTUAL TBD**

3:12 p.m.

Adjournment of Meeting

Attachments

Attachment 1 – TAC Minutes_October 5_2021_v1
Attachment 2 – SSD_MultipleInvoices_Sept 2021
Attachment 3 – RESPEC_W0035-Chatfield-INV-30SEP21
Attachment 4 – TWS_Sept_Inv_20680_from_TWS_FINANCIAL_INC._4672
Attachment 5 – West Plum Creek SMP Project Funding_CWA_TAC ACTION MEMORANDUM
Attachment 6 - West Plum Creek_desiredoutcomes_Aug 2021
Attachment 7 – WQCD April WQCC 2021 Reg 73 Scoping Memo
Attachment 8 – 20.11.2 CWA Letter to WQCD Draft
Attachment 9 – CWA letter to WQCD re Regulation 73 Triennial Review Informational Hearing
Attachment 10 – TAC Action Memorandum RE Policy Revisions - (Oct. 26, 2021)

Attachment 11 – SSD Policy Review Packet 102651
Attachment 12 – 2022 Contract Extensions_CWA_TAC ACTION MEMORANDUM
Attachment 13 – Chatfield Watershed Authority Budget Planning Workbook 2022-2024 Version 10-13-2021
Attachment 14 – Cancel December TAC Meeting_CWA_TAC ACTION MEMORANDUM
Attachment 15 – Chatfield September 2021 Financial Summary_20211025160637
Attachment 16 – Chatfield Watershed Authority Schedule 2022_Final
Attachment 17 – SSD Public Legal Report - TAC (Oct. 26, 2021)