



Authority Board Chair: Lesley Dahlkemper  
Authority Board Vice-Chair: Lora Thomas  
TAC Chair: Matt Collitt  
TAC Vice-Chair: Ryan Adrian

**CHATFIELD WATERSHED AUTHORITY BOARD AGENDA**

**Chatfield Watershed Authority Board Meeting**

**Monday, April 15, 2024**

**3:00 p. m. – 5:00 p. m.**

**Live Address:**

**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#

[More phone numbers](#)

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3:00 pm

Call to Order

- Introductions
- Member Disclosures

**ACTION/APPROVAL ITEMS (3:05 P.M. – 3:30 P.M.)**

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- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES - [CHATFIELD BOARD JANUARY 22, 2024, MINUTES](#)
- C. APPROVAL/RATIFICATION OF INVOICES
  - The table summarizes the invoices to be ratified included in the meeting packet, [Chatfield Board April 2024 Invoice Packet](#)  
Total amount of invoices \$18,913.10



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<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
RESPEC_W0035.23003-CWA-INV-31DEC23	\$1,612.50
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
Spring Up The Creek 2024_CWA Invoice	\$250.00
**RESPEC_Jellystone_W0035.24004-CWA-INV-29FEB24	\$245.00
SSD General Chatfield Invoice 3020361_February 2024	\$1,950.00
SSD WQCD-WQCC Invoice 3020362_February 2024	\$1,846.00
SSD CPWC Invoice 3020363_February 2024	\$832.00
RESPEC_W0035.23003-CWA-INV- INV-0224-801Feb24	\$3,157.50

<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	

<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

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

- D. RECOMMEND APPROVAL OF SB23-267 CHATFIELD STATE PARK WATER QUALITY \$2.00 FEE (MICHAEL DAUGHERTY & ALAN LEAK) ([ACTION MEMO](#))
  
- E. RECOMMEND APPROVAL OF RESPEC 2024-2025 CONTRACT (DIANE KIELTY & ALAN LEAK) ([ACTION MEMO](#) & [2024-2025 RESPEC CHATFIELD PROPOSED BUDGET](#))



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## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

### DISCUSSION (3:30 P.M. – 4:10 P.M.)

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- A. 2023 ANNUAL REPORT (ALAN LEAK) ([DRAFT 2023 ANNUAL REPORT](#))
- B. 2024 NONPOINT SOURCE PROJECTS ROADMAP (ALAN LEAK) ([2025-2029 CWA PRIORITIZED PROJECTS LIST AND BUDGET 4-2-2024](#))

### UPDATES (4:10 P.M. – 4:55 P.M.)

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- A. TECHNICAL (ALAN LEAK)
  - 1. Sun Jelly WWTF Site Application ([CWA 2.7.2024 Response to WQCD Jellystone Park WWTF](#))
  - 2. Roxborough Water & Sanitation District O-Line Receptor ([2024.3.7 CWA Site Application Review RWSD O-Line Interceptor / Section 22.8-Interceptor Sewer Not Eligible for Certification CWA Signed](#))
  - 3. Site Specific Nutrient Standard Update
  - 4. Colorado School of Mines 2024 Field Session
  - 5. Chatfield Reservoir Mitigation Company Update
  - 6. Colorado Parks & Wildlife Update
  - 7. Other Member
- B. LEGAL (MICHAEL DAUGHERTY)
  - 1. WQCC Regulatory Update ([Legal Report](#))
  - 2. Legislative Update
- C. FINANCIAL (TED SNAILUM)
  - 1. [2023 Yearend Financial Summary](#)
  - 2. [January 2024 Financial Summary](#)
- D. 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 (4:55 P.M. – 5:00 P.M.)

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- A. *Next Scheduled TAC Meetings:*



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**CHATFIELD WATERSHED AUTHORITY BOARD AGENDA**

- a) Tuesday, May 7th, 2024: 2:00 – 4:00 p.m., Google Meet Online
- B. Next Scheduled Board Meeting:**
  - a) Monday, July 15, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online  
*Hybrid | Live & Virtual*

**Live Location:**

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

**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)

**Virtual:**

[Join with Google Meet](#)  
meet.google.com/hbc-ytmi-gug  
Meeting ID  
[meet.google.com/hbc-ytmi-gug](https://meet.google.com/hbc-ytmi-gug)  
Phone Numbers  
(US)[+1 570-415-1217](tel:+15704151217)  
PIN: 172 676 629#  
[More phone numbers](#)

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5:00 p.m.

Adjournment

**ATTACHMENTS**

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