



Authority Board Chair: Laura Cavey
Authority Board Vice-Chair: Lesley Dahlkemper
TAC Chair: Matt Collitt
TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

Chatfield Watershed Authority Board Meeting Monday, January 22, 2024

3:00 p. m. – 5:00 p. m.

Live Address:

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/Faye Griffin Room (just pass Hearing Room 1)

Virtual:

[Join with Google Meet](#)

meet.google.com/jyr-dzuh-xun

Meeting ID

meet.google.com/jyr-dzuh-xun

Phone Numbers

(US)+1 [216-930-9015](tel:216-930-9015)

PIN: 970 906 400#

[More phone numbers](#)

3:00 pm

Call to Order

- Introductions
- Member Disclosures



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ACTION/APPROVAL ITEMS (3:05 P.M. – 3:20 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

[Chatfield Board November 20, 2023, Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices to be ratified included in the meeting packet, [Chatfield Board January 2024 Invoice Packet](#)
 Total amount of invoices \$28,321.63
 *TAC has not reviewed to approve.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3019499_November 2023	\$ 1,742.00
SSD WQCD-WQCC Invoice 3019500_November 2023	\$ 1,638.00
SSD General Chatfield Invoice 3019780_December 2023	\$1,016.00
SSD WQCD-WQCC Invoice 3019781_December 2023	\$728.00
RESPEC_W0035.23003-CWA-INV-30NOV23	\$ 2,257.86
TWS_Inv_23910_December_from_TWS_FINANCIAL_INC.	\$750.00
2024 Pet Waste Station Sponsorship Sites-Town of Castle Rock	\$250.00

Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.23003-CWA-INV-31OCT23	\$ 5,489.77
*CO Watershed Assembly_Chatfield 2023 018 Q4 Invoice	\$14,450.00

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	

D. BOARD ELECTION OF 2024 CHAIR AND VICE-CHAIR (LAURA CAVEY)



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- E. APPROVE DESIGNATION OF CHATFIELD WATERSHED AUTHORITY WEBSITE AS PUBLIC NOTICE LOCATION (DIANE KIELTY) ([ACTION MEMO](#))

DISCUSSION (3:20 P.M. – 3:45 P.M.)

- A. SB23-267 - THE CHATFIELD STATE PARK WATER QUALITY ([SENATE BILL 23-267](#))
- B. 2024 ROADMAP ([NPS PROJECT LIST](#))

UPDATES (3:45 P.M. – 4:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
1. Water Quality Update ([PPT Slide Deck](#))
 2. Sun Jelly WWTF Site Application ([JellyStone WWTF](#) and [Site Location Application](#))
 3. Perry Park WWTF Site Application ([Perry Park Letter CDPHE](#) & [Perry Park Site Application Approval](#))
 4. 2023 Annual Report
 5. Chatfield Reservoir Mitigation Company Update
 6. Other Member
- B. MANAGER (DIANE KIELTY)
1. Contract extensions for SSD, TWS, and CO Watershed Assembly are executed.
 2. CWA dues invoicing has begun
- C. LEGAL (MICHAEL DAUGHERTY)
1. Regulation #73 Rulemaking Update ([Legal Report](#))
- D. FINANCIAL (TED SNAILUM)
- [October Financial Summary](#)
- 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.



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UPCOMING MEETINGS (4:55 P.M. – 5:00 P.M.)

A. Next Scheduled TAC Meetings:

a) Tuesday, February 6, 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#

[More phone numbers](#)

5:00 p.m.

Adjournment

ATTACHMENTS

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