



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

## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

**Chatfield Watershed Authority Board Meeting**  
**Monday, April 17, 2023**  
**4:00 p. m. – 6:00 p. m.**

**Hybrid Live/Virtual**

**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 and look for signs for Chatfield Watershed Authority/Faye Griffin Room (just pass Hearing Room 1)

**VIRTUAL**

[Join with Google Meet](#)

meet.google.com/jrs-kqsc-odb

Meeting ID

[meet.google.com/jrs-kqsc-odb](https://meet.google.com/jrs-kqsc-odb)

Phone Numbers

(US)[+1 314-649-4059](tel:+13146494059)

PIN: 878 604 219#

[More phone numbers](#)



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

**CHATFIELD WATERSHED AUTHORITY BOARD AGENDA**

4:00 pm Call to Order

- Introductions
- Member Disclosures

**ACTION/APPROVAL ITEMS (4:05 P.M. – 4:45 P.M.)**

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES  
 Approval of [Chatfield WA Board January 23, 2023, Meeting Minutes](#)

- C. APPROVAL/RATIFICATION OF INVOICES  
 The table summarizes the invoices included in the meeting packet. (*Attachments 1-13*)  
 Total amount of invoices approved by CWA Manager **\$27,258.81**  
 Total amount of invoices approved by TAC **\$18,962.50**

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
Dog Waste Stations – Castle Rock	\$250.00
SSD General Chatfield Invoice 3016659_January 2023	\$2,302.45
SSD Lakes Nutrients Chatfield Invoice 3016660_January 2023	\$1,586.00
RESPEC_W0035.22002-CWA-INV-31JAN23	\$4,552.86
Spring Up the Creek_Castle Rock Water	\$250.00
Invoice #22-04: Balcerovich February 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-04: Attwood February 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-05: Balcerovich March 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-05: Attwood March 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-06: Balcerovich April 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-06: Attwood April 2023 Professional Governmental Affairs Services	\$1,500.00
TWS February Inv_23057_from_TWS_FINANCIAL_INC._29996	\$750.00
TWS January Inv_23056_from_TWS_FINANCIAL_INC._29996	\$750.00
SSD General Chatfield Invoice 3016957_February 2023	\$1,274.00
SSD WQCD-WQCC Invoice 3016958_February 2023	\$416.00
SSD Lakes Nutrients Chatfield Invoice 3016959_February 2023	\$2,440.00
RESPEC_W0035.22002-CWA-INV-28FEB23	\$3,687.50
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.22002-CWA-INV-31DEC22	\$8,622.50
4Q_CO Watershed Assembly_Chatfield 2022 030 Invoice 4th Q Rev	\$10,340.00
<b>Invoices &gt; \$15,000 and/or any Amount not within Budget or Scope (Board Approval)</b>	



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

## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

\*Also requires post-payment Board ratification at next quarterly Board Meeting

### D. ACCEPT WATERSHED MODEL FINAL MEMO (BILL SZAFRANSKI, LYNKER)

[Action Memorandum and Memo - Lynker Watershed Model](#)

### E. APPROVE RESPEC CONTRACT RENEWAL (DIANE KIELTY, ALAN LEAK) (**ATTACHMENT 14**)

### F. APPROVE CHATFIELD SENATE BILL 23-267 LEGISLATION PROPOSAL (RYAN ADRIAN & STEVE BALCEROVICH) (**ATTACHMENT 15**)

### G. RATIFY REVISED CWA BYLAWS (MICHAEL DAUGHERTY) (**ATTACHMENT 16**)

### DISCUSSION ITEMS (4:45 P.M. – 5:15 P.M.)

#### A. FINAL DRAFT WQCC ANNUAL REPORT

[Draft 2022 CWA ANNUAL REPORT 20230417](#)

#### B. DRAFT GRANT FUNDING ASSESSMENT

[Draft Chatfield Grant Funding Assessment](#)

#### C. WEST PLUM CREEK STREAM MANAGEMENT PLAN

[HTTPS://SITES.GOOGLE.COM/RIVERNETWORK.ORG/WEST-PLUM-CREEK-SMP/HOME](https://sites.google.com/rivernetnetwork.org/west-plum-creek-smp/home)

### UPDATES (5:15 P.M. – 5:55 P.M.)

#### A. TECHNICAL (ALAN LEAK)

1. CSM Field Session 2023 Update
2. Sellars Gulch Coliform Speciation Analysis update
3. Chatfield Reservoir Mitigation Company Update
4. Other Member

#### B. LEGAL (MICHAEL DAUGHERTY)

1. Legal Update
  - a. Legal Report (**Attachment 17**)
  - b. Lakes Nutrients Rulemaking Hearing (Regs 85, 31-38)
    - i. Chatfield Watershed Authority Surrebuttal Statement (**Attachment 18**)  
[Chatfield Watershed Authority Hearing Powerpoint 04062023](#)
    - ii. WQCD's Consolidated Proposal



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

## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

### B. FINANCIAL (DIANE KIELTY)

1. December 2022 and February 2023 Financial Summaries (*Attachments 19 & 20*)
2. Dues Status Update

### 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 (5:55 P.M. – 6:00 P.M.)

---

#### A. *Next Scheduled TAC Meetings:*

- a) Tuesday, May 2, 2023: 2:00 – 4:00 p.m., Google Meet Online

#### B. *Next Scheduled Board Meeting:*

- a) Monday, July 17, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online

*Hybrid | Live & Virtual*

#### **Live Address:**

#### **Douglas County Sheriff Substation, Community Room**

9250 Zotos Drive  
Highlands Ranch, CO 80129

---

6:00 p.m.

Adjournment

### ATTACHMENTS

---

*Attachment 1 – Dog Waste Station 2023 Renewal\_combined*

*Attachment 2- SSD\_CWA JANUARY 2023 SERVICES*

*Attachment 3- RESPEC\_W0035.22002-CWA-INV-31JAN23*

*Attachment 4- Spring Up Creek Invoice 2023\_CWA Invoice*

*Attachment 5- Lobbyist\_Chatfield February 2023 Invoice*

*Attachment 6- Lobbyist\_Chatfield March 2023 Invoice*

*Attachment 7- Lobbyist Chatfield April 2023 Invoice*

*Attachment 8- TWS February Inv\_23057\_from\_TWS\_FINANCIAL\_INC.\_29996*

*Attachment 9- TWS January Inv\_23056\_from\_TWS\_FINANCIAL\_INC.\_29996*

*Attachment 10- SSD\_MultipleInvoices\_February 2023*

*Attachment 11- RESPEC\_W0035.22002-CWA-INV-28FEB23*



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

## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

*Attachment 12- RESPEC\_W0035.22002-CWA-INV-31DEC22*

*Attachment 13- 4Q\_CO Watershed Assembly\_Chatfield 2022 030 Invoice 4th Q Rev*

*Attachment 14- Action Memorandum\_Technical Services Consultant Contract Renewal Recommendation  
2023\_2024*

*Attachment 15- Senate Bill 23-267\_Legislation Proposal*

*Attachment 16- CWA Bylaws 04172023*

*Attachment 17- CWA Legal Report for April Board Meeting*

*Attachment 18- CWA Surrebuttal Statement*

*Attachment 19- Chatfield December 2022 Financial Summary\_20230201150903*

*Attachment 20- Chatfield February 2023 Financial Summary\_20230329142838*