



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

CHATFIELD WATERSHED AUTHORITY BOARD MINUTES

Chatfield Watershed Authority Board Meeting

Monday, April 17, 2023

4:00 p. m. – 6:00 p. m.

Hybrid Live/Virtual

Jefferson County
100 Jefferson County Parkway
Golden, CO 80419

Board of Directors:

Director Lora Thomas (Chair) – Douglas County
Director Laura Cavey (Vice-Chair) – Town of Castle Rock
Director Lesley Dahlkemper – Jefferson County
Director Weston Martin – Water and Sanitation Districts
Director Brent Soderlin – Other Districts

Troy Dunning (Douglas County)
Kevin Bierlein (Hydros Consulting)
Jim Walker (Pine Canyon)
Donald Baggus (CPW)
Abigail Wright
Alison Witheridge (Denver Water)
Patrick O’Connell (Jefferson County)
David Van Dellen (Town of Castle Rock)
Michael Daugherty (SSD)
Alan Leak (RESPEC)
Diane Kielty (Colorado Watershed Assembly)
Kris Wahlers (Chatfield State Park)
Jon Erickson (Chatfield State Park)

Others Present:

Barbara Biggs (Roxborough WSD)
Ryan Adrian (Douglas County)
Mark Marlowe (Town of Castle Rock)
Steve Balcerovich (Lobbyist)

4:00 pm Call to Order

A regular meeting of the Chatfield Watershed Authority was called to order at 4:04 p.m. by Director Cavey. A quorum was declared established. There were no disclosures.

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

A. APPROVAL OF AGENDA

A motion was made by Director Thomas to approve the April 17, 2023, CWA agenda and was seconded by Director Dahlkemper; motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Approval of [Chatfield WA Board January 23, 2023, Meeting Minutes](#)



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A motion was made by Director Martin and seconded by Director Dahlkemper to approve the January 23, 2023, Meeting Minutes. Motioned carried unanimously.

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.

Total amount of invoices approved by CWA Manager \$27,258.81

Total amount of invoices approved by TAC \$18,962.50

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
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
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.22002-CWA-INV-31DEC22	\$8,622.50
4Q_CO Watershed Assembly_Chatfield 2022 030 Invoice 4th Q Rev	\$10,340.00
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	

A motion was made by Director Dahlkemper to ratify the approved invoices and was seconded by Director Soderline. Motion carried unanimously.



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

A motion was made to accept Lynker's Chatfield Watershed Model – Point Source Model Results Memorandum by Director Thomas and seconded by Director Dahlkemper. The motion carried unanimously.

E. APPROVE RESPEC CONTRACT RENEWAL (DIANE KIELTY, ALAN LEAK)

The full contract amount and the contract amounts as it is distributed by budget years 2023 and 2024 was presented.

A motion was made to approve the RESPEC 2023/2024 Contract Extension by Director Martin and seconded by Director Dahlkemper. The motion carried unanimously.

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

The first meeting in front of the Senate Agriculture Committee took place and the legislation was approved to move to the Senate Finance Committee next week. An explanation of the Senate questions and responses was provided. There was a request made to the Directors with the counties to be available for testimony next week. The Fiscal Note on the projected income for the legislation was provided in the meeting packet. It has received several letters of support. There was a discussion on preparing for the Budget testimony. Because the proposal doesn't require state money it would go next to the Senate Floor.

A motion was made to approve Senate Bill 23-267 by Director Thomas and seconded by Director Soderline. Motion carried unanimously.

G. RATIFY REVISED CWA BYLAWS (MICHAEL DAUGHERTY)

Board voted to amend bylaws to include sole source contracting. It has been added to the bylaws and was provided in the meeting packet for Board review.

A motion was made to ratify the amended bylaws by Director Dahlkemper and seconded by Director Martin. Motion carried unanimously.

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

A. FINAL DRAFT WQCC ANNUAL REPORT

[Draft 2022 CWA ANNUAL REPORT 20230417](#)



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The draft report was presented and discussed. There was discussion about the nutrient regulations site specific standards hearing and being proactive in designing our own standards. A path forward is underway with the consultants to prepare for 2027. Additional funding may be needed to prepare a recommended site-specific standard. A paragraph will be added to the CWA Annual Report to CWQCC about CWA participation in the Nutrient Standard hearings.

A request was made for the Board to approve the report as it is now with minor changes provided by TAC and the Board before final submission on May 15th.

A motion was made to approve the Annual Report and TAC will make final review and approve for submittal by Director Thomas and seconded by Director Dahlkemper. Motion carried unanimously.

Action: RESPEC and SSD prepare a path forward on nutrients standards proposal by CWA.

B. DRAFT GRANT FUNDING ASSESSMENT

The spreadsheet on funding opportunities was discussed. It identifies grants CWA would be eligible for as a 208-management agency.

C. WEST PLUM CREEK STREAM MANAGEMENT PLAN

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

Link provides the current updates on the plan. They hope to complete the plan by the end of this year.

UPDATES (5:15 P.M. – 5:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. CSM Field Session 2023 Update – Working with the students to determine 2023 sampling plan. CSM requested a site visit to CALF.
2. Sellars Gulch Coliform Speciation Analysis update – A contractor has been hired to inspect the sewage line. The Town of Castle Rock will provide a contract to CWA once it is in place.
3. Chatfield Reservoir Mitigation Company Update – The project was presented at a recent conference and was very well received.
4. Other Member

B. LEGAL (MICHAEL DAUGHERTY)

1. Legal Update
 - a. Lakes Nutrients Rulemaking Hearing (Regs 85, 31-38)
The hearing lasted 3 days with 40 parties participating. The written final decision will be released in May. Our unique regulatory framework is suitable for a site-specific standard approach. CWA was able to support the Divisions decision and our position was taken seriously. We need a standard that technology can treat to.



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- i. Chatfield Watershed Authority Surrebuttal Statement
[Chatfield Watershed Authority Hearing Powerpoint 04062023](#)

B. FINANCIAL (DIANE KIELTY)

1. December 2022 and February 2023 Financial Summaries – A question on In-kind as applied to income was discussed.
2. Dues Status Update – There is one outstanding dues invoice to be paid.

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

5:30 p.m.

Adjournment