



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, July 17, 2023
4:00 p. m. – 6:00 p. m.

Hybrid Live/Virtual

LIVE ADDRESS

Douglas County Sheriff Substation, Community Room
9250 Zotos Drive
Highlands Ranch, CO 80129

VIRTUAL Access

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZmZThhNDctNjlhNC00OTA1LThmOGEtYTdiNmU5Yjc5ZmRm%40thread.v2/0?context=%7b%22Tid%22%3a%22d3204e62-5d1f-428d-90ae-ec95e74c18af%22%2c%22Oid%22%3a%22f7bb4d59-287b-463c-abb1-6c850f98c567%22%7d>

Meeting ID: 240 844 527 811

Passcode: Bte2pi

Download Teams<<https://www.microsoft.com/en-us/microsoft-teams/download-app>> | **Join on the web**<<https://www.microsoft.com/microsoft-teams/join-a-meeting>>

Or call in (audio only)

+1 720-739-2066,,583967342#<tel:+17207392066,,583967342#> United States, Denver

Phone Conference ID: 583 967 342#

Find a local number<<https://dialin.teams.microsoft.com/119342a8-6b02-42a9-800b-e81e76bb5b47?id=583967342>> | **Reset**

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options<https://teams.microsoft.com/meetingOptions/?organizerId=f7bb4d59-287b-463c-abb1-6c850f98c567&tenantId=d3204e62-5d1f-428d-90ae-ec95e74c18af&threadId=19_meeting_MzZmZThhNDctNjlhNC00OTA1LThmOGEtYTdiNmU5Yjc5ZmRm@thread.v2&messageId=0&language=en-US>



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4:00 pm Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (4:05 P.M. – 4:20 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of [Chatfield WA Board April 17, 2023, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 1-12*)

Total amount of invoices approved by TAC \$73,885.57

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
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
SSD General Chatfield Invoice 3017201_March 2023	\$676.00
SSD WQCD-WQCC Invoice 3017202_March 2023	\$676.00
TWS_April and May_Inv_23463_from_TWS_FINANCIAL_INC._8612	\$1,500.00
Invoice #22-07: Balcerovich Lobbyist_Chatfield May 2023 Invoice	\$1,500.00
Invoice #22-07: Attwood Lobbyist_Chatfield May 2023 Invoice	\$1,500.00
SSD General Chatfield Invoice 3017524_April 2023	\$2,964.00
SSD WQCD-WQCC Invoice 3017525_April 2023	\$182.00
TWS_June_Inv_23528_from_TWS_FINANCIAL_INC.	\$750.00
Lobbyists Chatfield June 2023 Invoice-Balcerovich	\$1,500.00
Lobbyists Chatfield June 2023 Invoice-Attwood Public Affairs	\$1,500.00
SSD General Chatfield Invoice 3017831_May 2023	\$910.00
SSD WQCD-WQCC Invoice 3017832_May 2023	\$1,923.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
SSD Lakes Nutrients Chatfield Invoice 3017203_March 2023	\$ 7,468.96
RESPEC_W0035.22002-CWA-INV-31MAR23	\$10,180.00
CWA Invoice 2023 001Q Colorado Watershed Assembly	\$ 8,255.00
SSD Lakes Nutrients Chatfield Invoice 3017526_April 2023	\$8,294.00



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RESPEC_W0035.22002-CWA-INV-30APR23	\$12,930.87
RESPEC_W0035.22002-CWA-INV-31MAY23	\$ 8,175.74
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	

PRESENTATION (4:20 P.M. – 5:00 P.M.)

- A. HYDROS / CHATFIELD RESERVOIR MITIGATION COMPANY (CHARLY HOEHN)
 - [Hydros - Chatfield 2022 Model Update and Extension 7-17-23](#)
- B. May 11th Storm Event Update (Alan Leak)
 - [May 11-12 2023 Storm Event CWA TAC Meeting](#)

DISCUSSION ITEMS (5:00 P.M. – 5:30 P.M.)

- A. 2024 CHATFIELD WATERSHED AUTHORITY PROPOSED BUDGET (ALAN LEAK) [2024 CHATFIELD WATERSHED AUTHORITY PROPOSED BUDGET](#)
- B. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD UPDATE (ALAN LEAK & MICHAEL DAUGHERTY)
- C. DRAFT ANNUAL REPORT PRESENTATION TO WQCC ON AUGUST 14TH (ALAN LEAK)([CHATFIELD WATERSHED AUTHORITY 2022 ANNUAL REPORT WQCC PRESENTATION DRAFT](#))

UPDATES (5:30 P.M. – 5:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 1. CSM Field Session 2023 Update ([Projects — Chatfield Watershed Authority](#))
 2. West Plum Creek Stream Management Plan Update
 3. Other Member
- B. LEGAL (MICHAEL DAUGHERTY)
 1. Legal Update ([Legal Report for July 17 Board Meeting](#))
 2. SB23-267 - The Chatfield State Park Water Quality Fee Next Actions (Michael Daugherty) ([Signed SENATE BILL 23-267](#))



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C. FINANCIAL (DIANE KIELTY)

1. May 2023 Financial Summary ([Chatfield May Financial Summary](#))
2. All 2023 CWA dues are 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 Meeting:

- a) **Tuesday, August 1, 2023: 2:00 – 4:00 p.m., Google Meet Online Next Scheduled Board Meeting:**

B. Next Scheduled Board Meeting:

- a) Monday, October 16, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online

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/edb-jujy-eis

Meeting ID

meet.google.com/edb-jujy-eis

Phone Numbers

(US)[+1 570-729-5057](tel:+15707295057)



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PIN: 656 914 827#

[More phone numbers](#)

6:00 p.m.

Adjournment

ATTACHMENTS

- Attachment 1 – Lobbyist Chatfield April 2023 Invoice*
- Attachment 2-SSD March 2023 Multiple Invoices*
- Attachment 3- TWS_April and May_Inv_23463_from_TWS_FINANCIAL_INC_8612*
- Attachment 4- Lobbyist_Chatfield May 2023 Invoice*
- Attachment 5- SSD April 2023 Invoicing*
- Attachment 6- Inv_23582_from_TWS_FINANCIAL_INC_20272*
- Attachment 7-Lobbyists Chatfield June 2023 Invoice*
- Attachment 8-SSD MultipleInvoices 6.26.2023*
- Attachment 9- RESPEC_W0035.22002-CWA-INV-31MAR23*
- Attachment 10- CWA Invoice 2023 001Q Colorado Watershed Assembly*
- Attachment 11- RESPEC_W0035.22002-CWA-INV-30APR23*
- Attachment 12- RESPEC_W0035.22002-CWA-INV-31MAY23*