



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, November 20, 2023
4:00 p. m. – 6:00 p. m.

Live Address:

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

Virtual:

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_MDQ4ZDE0M2EtZGJiOC00ZDRjLWJkMzktMDAyMTk1YzU4ODVm%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: 244 744 625 02 Passcode: TBtdW2 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,,656978206#<tel:+17207392066,,656978206#> United States, Denver Phone Conference ID: 656 978 206# Find a local number<<https://dialin.teams.microsoft.com/119342a8-6b02-42a9-800b-e81e76bb5b47?id=656978206>> | Reset PIN<<https://dialin.teams.microsoft.com/usp/pstnconferencing>> Learn More<<https://aka.ms/JoinTeamsMeeting>> | Meeting options<https://teams.microsoft.com/meetingOptions/?organizerId=f7bb4d59-287b-463c-abb1-6c850f98c567&tenantId=d3204e62-5d1f-428d-90ae-ec95e74c18af&threadId=19_meeting_MDQ4ZDE0M2EtZGJiOC00ZDRjLWJkMzktMDAyMTk1YzU4ODVm@thread.v2&messageId=0&language=en-US>

4:00 pm

Call to Order

- Introductions
- Member Disclosures



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

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

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES
 Approval of October 16, 2023, Board Meeting - [Chatfield Board October 16, 2023, Meeting Minutes](#)
- C. APPROVAL/RATIFICATION OF INVOICES
 - The table summarizes the invoices included in the meeting packet to be ratified, [Chatfield Invoices November 2023](#)
 Total amount of invoices \$22,909.50

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
RESPEC_W0035.23003-CWA-INV-30SEP23	\$4,567.50
TWS Inv_23785_Sept_Oct_from_TWS_FINANCIAL_INC._15844	\$1,500.00
TWS_Inv_23811_November_from_TWS_FINANCIAL_INC._19860	\$750.00
SSD General Chatfield Invoice 3018976_September 2023	\$962.00
SSD WQCD-WQCC Invoice 3018977_September 2023	\$2,210.00

Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
Colorado Watershed Assembly 3 rd Q_008_2023	\$12,920.00

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. RECOMMENDATION TO BOARD TO ADOPT 2024 CHATFIELD WATERSHED AUTHORITY PROPOSED BUDGET AND DUES (ALAN LEAK) ([ACTION MEMO](#)) ([2024 PROPOSED BUDGET](#))
- E. RECOMMENDATION TO BOARD TO APPROVE CWA DATA SHARING AGREEMENT REVISION (MICHAEL DAUGHERTY) ([ACTION MEMO](#))
- F. RECOMMEND TO BOARD TO PROVIDE A BUREAU OF RECLAMATION LETTER OF SUPPORT TO ROXBOROUGH WSD FOR ADVANCED METERING INFRASTRUCTURE PROGRAM. (RYAN ADRIAN) ([LETTER OF SUPPORT TEMPLATE AND WATERSMART GRANT 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

- G. RECOMMENDATION TO BOARD TO APPROVE MCCUTCHAN CONTRACT FOR CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY) ([ACTION MEMO](#))

UPDATES (4:45 P.M. – 5:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
1. [Confluence on the Confluence Presentation](#)
 2. Chatfield Reservoir Mitigation Company Update
 3. Other Member
- B. MANAGER (DIANE KIELTY)
1. Dues letters will be distributed in January.
- C. LEGAL (MICHAEL DAUGHERTY) ([LEGAL REPORT](#))
1. Regulation #38 Scoping Hearing
 2. October 11, 2023, Meeting with CDPHE and Cherry Creek Basin Water Quality Authority
- D. FINANCIAL (TED SNAILUM)
1. 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.

UPCOMING MEETINGS (5:55 P.M. – 6:00 P.M.)

- A. *Next Scheduled TAC Meetings:*
- a) ~~Tuesday, December 5, 2023~~: CANCELED
- B. *Next Scheduled Board Meeting:*
- a) Monday, January 22, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online
[Hybrid | Live & Virtual](#)

Live Address:

Hybrid Live/Virtual

Live Address:

100 Jefferson County Parkway



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

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/jyr-dzuh-xun
Meeting ID

meet.google.com/jyr-dzuh-xun

Phone Numbers
(US)+1 216-930-9015

PIN: 970 906 400#

[More phone numbers](#)

6:00 p.m.

Adjournment

ATTACHMENTS

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