



Authority Board Chair: Lora Thomas
Authority Board Vice-Chair: Laura Cavey
TAC Chair: Ryan Adrian
TAC Vice-Chair: Matt Collitt

CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

Chatfield Watershed Authority Board Meeting
Monday, January 23, 2023

Time and Live Location Change
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_MTY0Y2ViYjEtZTA0MC00OWJlLTlhYTktYjQ5N2M1MDg5YWNm%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: 210 576 507 407

Passcode: 7e3Vqx

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,,646238676#<tel:+17207392066,,646238676#> United States, Denver

Phone Conference ID: 646 238 676#

Find a local number<<https://dialin.teams.microsoft.com/119342a8-6b02-42a9-800b-e81e76bb5b47?id=646238676>> | 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_MTY0Y2ViYjEtZTA0MC00OWJlLTlhYTktYjQ5N2M1MDg5YWNm@thread.v2&messageId=0&language=en-US>

4:00 pm

Call to Order

- Introductions
- Member Disclosures



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ACTION/APPROVAL ITEMS (4:05 P.M. – 4:15 P.M.)

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES FROM THE NOVEMBER 14, 2022, BOARD MEETING AND CWA PRIORITY LIST OF ACTIVITIES AND PROJECTS (*ATTACHMENTS 1 & 2*)
- C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 3 - 13*)
 Total amount of invoices for board approval and ratification **\$72,267.17.**

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD Reg 73 Chatfield Invoice 3015596_October 2022	\$182.00
SSD Lakes Nutrients 2022 Chatfield Invoice 3015597_October 2022	\$2,308.00
Lobbyist Attwood Public Relations_Chatfield November 2022 Invoice #22-01	\$3,000.00
Lobbyist Balcerovich_Chatfield December 2022 Invoice #22-02	\$3,000.00
Lynker_11 30 22 ChatfieldWatershed_Invoice	\$2,960.00
SSD General Chatfield Invoice 3015833_November 2022	\$1,793.80
SSD Pine Canyon Chatfield Invoice 3015835_November 2022	\$390.00
SSD 2022 Lakes Nutrients Chatfield Invoice 3015693_November 2022	\$4876.00
RESPEC_3970.02-Pine Canyon_CWA-INV-30NOV22	\$102.50
Inv_22197_Nov and Dec 2022_from_TWS_FINANCIAL_INC._67864	\$1,500.00
Lynker_12 31 22 ChatfieldWatershed Invoice	\$3,990.00
Lobbyist Attwood Public Affairs_Chatfield January 2023 Invoice #22-03	\$1,500.00
Lobbyist Balcerovich_Chatfield January 2023 Invoice #22-03	\$1,500.00
SSD General Chatfield Invoice 3016228_December 2022	\$1,742.00
SSD Pine Canyon Chatfield Invoice 3016230_December 2022	\$260.00
SSD Lakes Nutrients Chatfield Invoice 3016230_December 2022	\$4,312.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
SSD General Chatfield Invoice 3015693_October 2022	\$6,000.37
Lynker_11 15 22 Chatfield_Watershed_October Invoice SI010430	\$5665.00
RESPEC_W0035.22002-CWA-INV-31OCT22	\$8751.25
CO Watershed Assembly_Chatfield 2022 016_3Q Invoice	\$11,598.00



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RESPEC_W0035.22002-General_CWA-INV-30NOV22	\$6,836.25
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 2023 CHAIR AND VICE-CHAIR (LORA THOMAS)
- E. APPROVE DESIGNATION OF CHATFIELD WATERSHED AUTHORITY WEBSITE AS PUBLIC NOTICE LOCATION (DIANE KIELTY) (*ATTACHMENT 14*)
- F. VOTE ON BYLAW AMENDMENT FOR SOLE SOURCE CONTRACTS (MICHAEL DAUGHERTY) (*ATTACHMENT 15*)

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

- A. CWA HISTORICAL NUTRIENT TRENDS (ALAN LEAK) (*ATTACHMENTS 16-17*)
- B. PROJECT FUNDING UPDATE (ALAN LEAK) (*ATTACHMENT 2*)

UPDATES (4:45 P.M. – 5:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. Response actions to Sun Jelly WWTD wasteload allocation violations update
 - 2. Pine Canyon Response Letter (*Attachment 18*)
 - 3. Perry Park Waucondah Site Application Amendment (*Attachment 19*)
 - 4. Sellars Gulch Coliform Speciation Analysis update (*Attachment 20*)
 - 5. Lynker Modeling update
 - 6. Annual Report request for input
- B. LEGISLATIVE (STEVE BALCEROVICH & AMY ATTWOOD)
- C. LEGAL (MICHAEL DAUGHERTY) (*ATTACHMENT 21*)
 - 1. Lakes Nutrients Criteria Rulemaking Update (links provided)
<https://www.chatfieldwatershedauthority.org/s/13-12212022-CWAs-Responsive-Prehearing-Statement-with-Exs-A-C.PDF>



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https://www.chatfieldwatershedauthority.org/s/14-Report-revised_22-08-4_CWWUC_221219.pdf

- a. All Responsive Prehearing Statements have been [posted online](#)
- b. Upcoming deadline is on [February 15, 2023 when rebuttals are due](#).

D. MANAGER (DIANE KIELTY)

1. CWA Dues letters and appointment forms have been sent
2. Chatfield 2023 Meeting Schedule Revised Final
([Chatfield+Watershed+Authority+Schedule+2023_Final.pdf \(squarespace.com\)](#))

E. FINANCIAL (TED SNAILUM)

1. November 2022 Financial Summary (*Attachment 22*)

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 Meeting:

- a) Tuesday, February 7th, 2023: 2:00 – 4:00 p.m., Google Meet Online

B. Next Scheduled Board Meeting:

- a) Monday, April 17, 2023: 4:00 – 6:00 p.m., Hybrid Live & Online

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



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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

Phone Numbers

(US)+1 314-649-4059

PIN: 878 604 219#

[More phone numbers](#)

6:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1 – Chatfield WA Board_November 14 2022_Summary_Final
Attachment 2- Draft 2024-2028 CWA Prioritized Projects Budget
Attachment 3- Lobbyist_Chatfield December 2022 Invoice #22-02
Attachment 4- Lobbyist_Chatfield January 2023 Invoice
Attachment 5- Lobbyist_Chatfield November 2022 Invoice_Invoice #22-01
Attachment 6- Lynker_11 30 22 ChatfieldWatershed_Invoice
Attachment 7- Lynker_12 31 22 ChatfieldWatershed Invoice
Attachment 8- RESPEC_3970.02-CWA-INV-30NOV22
Attachment 9- RESPEC_W0035.22002-CWA-INV-30NOV22
Attachment 10- SSD November 2022 Invoice and Summary
Attachment 11- SSD_CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 01132023
Attachment 12- SSD_CWA DECEMBER 2022 SERVICES
Attachment 13-TWS_Inv_22197_Nov and Dec 2022_from_TWS_FINANCIAL_INC._67864
Attachment 14-Action Memorandum RE Public Notice - CWA Board Meeting
Attachment 15-Sole Source Contracting_01172023 Action Memo Re Bylaw Amendment (00144840xD2C75)
Attachment 16-Historic 1_2022_Growing Season Chl A data
Attachment 17-Historic 2_2022_Growing Season Total Phosphorus Data
Attachment 18-Pine Canyon_CWA 12-27-2022 Letter to the WQCD - Site Application Approval by the WQCD
Attachment 19-RESPEC Perry Park WSD Site Application Review Memo 11302022



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Attachment 20-Sellars_Gulch_E.coli_Scope_GEI_22021201

Attachment 21-01172023 Rulemaking_Legal Report for January Board Meeting (00144837xD2C75)

Attachment 22-November Chatfield Financial Summary_20230113103144