



Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura Cavey  
TAC Chair: Weston Martin  
TAC Vice-Chair: Ryan Adrian

## CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

**Chatfield Watershed Authority Board Meeting**  
**Monday, November 14, 2022**  
**3:00 p. m. – 5:00 p. m.**

**LIVE:**

**Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO  
80130 80129, Parks Conference Room**

**VIRTUAL:**

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 288 534 862 042

Passcode: ZEWfFL

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 720-739-2066,,805332720#](#) United States, Denver

Phone Conference ID: 805 332 720#

[Find a local number](#) | [Reset PIN](#)

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**3:00 pm**

**Call to Order**

- Introductions
- Member Disclosures



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**CHATFIELD WATERSHED AUTHORITY BOARD AGENDA**

**ACTION/APPROVAL ITEMS (3:05 P.M. – 3:45 P.M.)**

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES FROM THE OCTOBER 17<sup>TH</sup> REGULAR BOARD MEETING AND THE OCTOBER 28<sup>TH</sup> SPECIAL BOARD MEETING (*ATTACHMENTS 1 & 2*)
- C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 3-8*)

Total amount of invoices for board approval and ratification **\$11,818.03.**

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
TWS Sept 2022 Inv_ 22033_ from_ TWS_ FINANCIAL_ INC._ 13420	\$750.00
TWS_ October Inv_ 22114_ from_ TWS_ FINANCIAL_ INC._ 13776	\$750.00
SSD General Chatfield Invoice 3015374_ September 2022	\$2,834.00
SSD WQCD-WQCC Chatfield Invoice 3015375_ September 2022	\$442.00
SSD Pine Canyon Chatfield Invoice 3015376_ September 2022	\$156.00
SSD Reg 73 Chatfield Invoice 3015377_ September 2022	\$52.00
SSD Lakes Nutrients 2022 Chatfield Invoice 3015378_ September 2022	\$2,119.03
RESPEC_ W0035.22002-CWA-INV-30SEP22	\$4,715.00
<i>Credit_ Lynker_09 30 22 Chatfield_ Watershed_ Invoice</i>	<b>\$1,450.00</b>
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
<b>Invoices &gt; \$15,000 and/or any Amount not within Budget or Scope (Board Approval)</b>	
*Also requires post-payment Board ratification at next quarterly Board Meeting	



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- D. APPROVE 2023 CWA BUDGET RECOMMENDATION (ALAN LEAK) (*ATTACHMENTS 9 & 10*)
- E. APPROVE 2023 CONSULTANT CONTRACTS (*ATTACHMENT 11*)
- F. APPROVE TAC POSITION ON LAKES NUTRIENTS CRITERIA RULEMAKING PREHEARING STATEMENT (MICHAEL DAUGHERTY & ALAN LEAK) (*ATTACHMENT 12*)

### DISCUSSION ITEMS (3:45 P.M. – 4:15 P.M.)

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- A. LOBBYIST INTRODUCTION AND UPDATE (STEVE BALCEROVICH AND AMY ATTWOOD)
- B. CWA PRIORITY LIST OF ACTIVITIES AND PROJECTS (ALAN LEAK)

### UPDATES (4:15 P.M. – 4:55 P.M.)

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- A. TECHNICAL (ALAN LEAK)
  - 1. Response actions to Sun Jelly WWTD wasteload allocation violations update
  - 2. WQCD Pine Canyon Site Application Status
  - 3. West Plum Creek Stream Management Plan Update  
<https://sites.google.com/peakfacilitation.com/westplumcreek/home>
  - 4. Water Quality Update
  - 5. Chatfield Reservoir Mitigation Company Update
  - 6. Other Member
- B. LEGAL (MICHAEL DAUGHERTY)
  - 1. Regulatory Update
- C. MANAGER (DIANE KIELTY)
  - 1. Chatfield W&S and Other Board Representative Election Ballots Due November 21st
  - 2. Chatfield 2023 Meeting Schedule Final (*Attachment 13*)
- D. FINANCIAL (DIANE KIELTY)
  - 1. September 2022 Financial Summary (*Attachment 14*)



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### 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 (4:55 P.M. – 5:00 P.M.)

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

a) Tuesday, December 6th, 2022: 2:00 – 4:00 p.m., Google Meet Online

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

a) Monday, January 23, 2023: 3:00 – 5:00 p.m., Hybrid Live & Online

#### LIVE:

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

#### VIRTUAL:

**Individual Virtual Links Sent to Members and Consultants via Douglas County Virtual Meeting System**

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5:00 p.m.

Adjournment

### ATTACHMENTS

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*Attachment 1 – Chatfield WA Board\_October 17 2022\_Minutes\_v1*

*Attachment 2- Chatfield WA Board Special Meeting Minutes\_October\_28\_2022\_v2*

*Attachment 3- TWS Sept 2022 Inv\_22033\_from\_TWS\_FINANCIAL\_INC.\_13420*

*Attachment 4- TWS\_October Inv\_22114\_from\_TWS\_FINANCIAL\_INC.\_13776*

*Attachment 5- SSD\_MultipleInvoices\_Sept 2022*

*Attachment 6- SSD\_CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 10132022*

*Attachment 7- RESPEC\_W0035.22002-CWA-INV-30SEP22*

*Attachment 8- Lynker\_09 30 22 Chatfield\_Watershed\_Invoice*

*Attachment 9- 2023 CWA Budget*

*Attachment 10- Chatfield Watershed Authority Budget Planning Workbook 2023-2028 Version 10-17-2022*

*Attachment 11- 2023 Contracts\_CWA\_BOARD ACTION MEMORANDUM*

*Attachment 12- 20221107 action memo to board re LN RMH position*



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*Attachment 13- Chatfield Watershed Authority Schedule 2023\_Final*

*Attachment 14- Chatfield September 2022 Financial Summary\_1108163455*