



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, October 16, 2023
4:00 p. m. – 6:00 p. m.

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

PIN: 656 914 827#

[More phone numbers](#)

4:00 pm

Call to Order

A moment of silence in honor of Barbara Biggs.

- Introductions
 - Introduction of new CWA board member Commissioner George Teal
- Member Disclosures



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

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES
 Approval of [Chatfield WA Board July 17, 2023, Meeting Minutes](#)

- C. APPROVAL/RATIFICATION OF INVOICES
 The table summarizes the invoices included in the meeting packet. ([Link to Invoices Attachment](#))

Total amount of invoices approved by TAC \$30,315.36

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3018111_June 2023	\$1,690.00
SSD WQCD-WQCC Invoice 3018112_June 2023	\$1,222.00
RESPEC_W0035.23003-CWA-INV-30JUN23	\$2,707.50
TWS_Inv_23654_from_July_TWS_FINANCIAL_INC._15880	\$750.00
RESPEC_W0035.23003-CWA-INV-31JULY23	\$3,810.36
SSD General Chatfield Invoice 3018406_July 2023	\$2,158.00
SSD WQCD-WQCC Invoice 3018407_July 2023	\$910.00
SSD CPWC Invoice 3018409_July 2023	\$442.00
TWS_August Inv_23705_from_TWS_FINANCIAL_INC._9388	\$750.00
SSD General Chatfield Invoice 3018695_August 2023	\$1,508.00
SSD WQCD-WQCC Invoice 3018696_August 2023	\$1,118.00
SSD CPWC Invoice 3018697_August 2023	\$182.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.23003-CWA-INV-31AUG23	\$5,107.50
CO Watershed Assembly_CWA Chatfield 2023 007_2nd Q	\$7,960.00
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. APPROVE RECOMMENDATION TO ADOPT AGREEMENT ON CWA WATERSHED MODEL SHARING WITH MEMBER ENTITIES (MICHAEL DAUGHERTY)

- Action Memo: [CWA Data Sharing Agreement with Member Entities](#)



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PRESENTATION (4:45 P.M. – 5:00 P.M.)

A. [NEWS ANNOUNCEMENT](#) - PRESERVATION OF 204 ACRES OF OPEN SPACE VIA A CONSERVATION EASEMENT, DOUGLAS COUNTY (RYAN ADRIAN)

- [Dupont Easement Map](#)

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

A. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD UPDATE (ALAN LEAK & MICHAEL DAUGHERTY)

- [McCutchen Proposal](#)

UPDATES (5:30 P.M. – 5:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. CWA 2024 Budget Update
([Chatfield Watershed Authority Budget Planning Workbook 2024-2028 Version 10-16-2023](#))
2. [Regulation 22 Site Location Approval No. 3251](#), Perry Park Water and Sanitation District
3. [CWA 2022 Annual Report WQCC Presentation](#)
 - a. [WQCC Correspondence CWA 2022AR final](#)
4. Cherry Creek Stewardship Partners 2023 Annual Conference CWA Presentation [CWA Presentation](#)
5. [WQCC Long Range Schedule](#)
6. Regulation #93 Data Call
7. [Water Quality Update](#)
8. [Hilldale Pines Project Prescription](#)
 - a. [Crystal Way fuel break project area map](#)
9. Other Member

B. LEGAL (MICHAEL DAUGHERTY)

1. [Regulation #38 Issue Scoping Hearing](#)
2. SB23-267 - The Chatfield State Park Water Quality Fee Next Actions (Michael Daugherty)
([Signed SENATE BILL 23-267](#))

C. MANAGER (DIANE KIELTY)

1. [Draft 2024 Chatfield Watershed Authority Meeting Schedule](#)
2. Quorum for November Board Meeting - 2024 Budget Approval



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D. FINANCIAL (TED SNAILUM)

1. August 2023 Financial Summary ([Chatfield August Financial Summary](#))

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, October 31, 2023 (Early November Meeting): 2:00 – 4:00 p.m., Google Meet Online**

B. Next Scheduled Board Meeting:

- a) Monday, November 20, 2023: 4:00 pm – 6:00 pm, Hybrid Live & Online

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)



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+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>>

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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_MDQ4ZDE0M2EtZGJiOC00ZDRjLWJkMzktMDAyMTk1YzU4ODVm@thread.v2&messageId=0&language=en-US>

6:00 p.m.

Adjournment

ATTACHMENTS

Materials provided as links in the agenda.