



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, October 17, 2022
3:00 p. m. – 5:00 p. m.

Virtual - Google Meet

[Join with Google Meet](#)

meet.google.com/uex-gaji-wcf

Meeting ID

meet.google.com/uex-gaji-wcf

Phone Numbers

(US)[+1 631-880-5198](tel:+16318805198)

PIN: 377 796 604#

Live Address - 100 Jefferson County Parkway, Golden, CO 80419

Directions for Chatfield Hybrid Meeting in Jefferson County

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)

3:00 pm

Call to Order

- Introductions
- Member Disclosures



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ACTION/APPROVAL ITEMS (3:05 P.M. – 3:35 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC July 25, 2022, Meeting Minutes (*Attachment 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 2 - 14*)

Total amount of invoices for board approval and ratification **\$50,938.13**.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
RESPEC_W0035.22002-CWA-June INV-30JUN22	\$1,230.00
RESPEC_Pine Canyon_3970.02-CWA-INV-30JUN22	\$307.50
Chatfield Vol Assess_CWUC Invoice_Lakes Nutrient Study Review	\$5,000.00
SSD General Chatfield Invoice 3014636_July 2022	\$3,659.13
SSD WQCC-WQCD Chatfield Invoice 3014637_July 2022	\$52.00
SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014638_July 2022	\$1,817.50
TWS_July 2022_Inv_21989_from_TWS_FINANCIAL_INC._15488	\$750.00
TWS_August 2022_Inv_21990_from_TWS_FINANCIAL_INC._15488	\$750.00
TWS_Sept 2022 Inv_22033_from_TWS_FINANCIAL_INC._13420	\$750.00
SSD General Chatfield Invoice 3014848_August 2022	\$1,573.00
SSD WQCC-WQCD Chatfield Invoice 3014849_August 2022	\$126.00
SSD Reg. 73 Triennial Review Chatfield Invoice 3014850_August 2022	\$78.00
Lynker_09 15 22 Chatfield_Watershed_August Invoice	\$120.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
CO Watershed Assembly_Chatfield Invoice 2022 010_2 Q_Final	\$ 8,370.00
RESPEC_W0035.22002-CWA-INV-31JUL22	\$5,330.00
RESPEC_W0035.22002-CWA-INV-31AUG22	\$9,280.00
SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014851_August 2022	\$11,865.00
Invoices > \$15,000 and/or any Amount not within Budget or Scope (Board Approval)	



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*Also requires post-payment Board ratification at next quarterly Board Meeting

D. APPROVE 2023 CWA DUES RECOMMENDATION (ALAN LEAK) (*ATTACHMENT 15*)

E. OPTIONS FOR PURSUING ADDITIONAL FUNDING FROM THE STATE (MICHAEL DAUGHERTY)
(*ATTACHMENT 16*)

PRESENTATION (3:35 P.M. – 4:00 P.M.)

A. COLORADO SCHOOL OF MINES FIELD SESSION (TOM WILDEMAN, EMERITUS FACULTY,
COLORADO SCHOOL OF MINES)

DISCUSSION ITEMS (4:00 P.M. – 4:30 P.M.)

A. LAKES NUTRIENTS CRITERIA RULEMAKING (MICHAEL DAUGHERTY & ALAN LEAK) ([LEGAL REPORT LINK](#))

B. CWA 2023 BUDGET AND 2023-2028 PLANNING BUDGET (ALAN LEAK) (*ATTACHMENT 17*)

UPDATES (4:30 P.M. – 4:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Response actions to Sun Jelly WWTD wasteload allocation violations update
(*Attachments 18 & 19*)
2. WQCD Pine Canyon Site Application Status (*Attachments 20 & 21*)
3. [Annual Presentation to the WQCC](#)
 - a. WQCC Correspondence CWA 2021AR (*Attachment 22*)
4. West Plum Creek Stream Management Plan Update
<https://sites.google.com/peakfacilitation.com/westplumcreek/home>
5. Water Quality Update (*Attachment 23*)
6. Chatfield Reservoir Mitigation Company Update
7. Other Member



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- B. LEGAL (MICHAEL DAUGHERTY)**
1. Regulation 73 Rulemaking Update ([Legal Report Link](#))
- C. MANAGER (DIANE KIELTY)**
1. Chatfield Election Schedule ([Attachments 24](#))
 2. Chatfield 2023 Meeting Schedule Draft ([Attachments 25](#))
- D. FINANCIAL (DIANE KIELTY)**
1. August 2022 Financial Summary ([Attachments 26](#))
 2. 2021 Audit Exemption Completed and Submitted to TWS Financial ([Attachments 27 - 28](#))
- E. EXECUTIVE SESSION**
~~2:45 - 4:02 (4) P.M.~~ 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.)

B. Next Scheduled TAC Meetings:

- a) Tuesday, November 1st, 2022: 2:00 – 4:00 p.m., Google Meet Online

C. Next Scheduled Board Meeting:

- a) Monday, November 14, 2022: 3:00 – 5:00 p.m., Hybrid Live & Online

LIVE:

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

VIRTUAL:

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

5:00 p.m.

Adjournment



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ATTACHMENTS

- Attachment 1 – Chatfield WA Board_July 25 2022_Minutes_v1*
- Attachment 2- RESPEC_W0035.22002-CWA-INV-30JUN22*
- Attachment 3- RESPEC_Pine Canyon_3970.02-CWA-INV-30JUN22*
- Attachment 4- Chatfield Vol Assess_CWUC Invoice_Lakes Nutrient Study Review*
- Attachment 5- SSD_MultipleInvoices*
- Attachment 6- TWS_July 2022_Inv_21989_from_TWS_FINANCIAL_INC._15488*
- Attachment 7- TWS_August 2022_Inv_21990_from_TWS_FINANCIAL_INC._15488*
- Attachment 8- TWS Sept 2022 Inv_22033_from_TWS_FINANCIAL_INC._13420*
- Attachment 9- SSD_MultipleInvoices August 2022*
- Attachment 10- Lynker_08 31 22 Chatfield_Watershed_Invoice*
- Attachment 11- CO Watershed Assembly_Chatfield Invoice 2022 010_2 Q_Final*
- Attachment 12- RESPEC_W0035.22002-CWA-INV-31JUL22*
- Attachment 13- RESPEC_W0035.22002-CWA-INV-31AUG22*
- Attachment 14- SSD_CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 09152022*
- Attachment 15- ACTION MEMORANDUM_CWA_2023 dues-*
- Attachment 16- Action Memo re legislative funding options*
- Attachment 17- DISCUSSION MEMORANDUM_CWA_2023 Budget and 2023-2028 Planning Budget*
- Attachment 18- COX631080 - CDPHERM WTR Compliance Advisory*
- Attachment 19- Letter to WQCC regarding Non-compliance of Sun Jelly WWTF*
- Attachment 20- 2022_09_07 CDPHE - Pine Canyon Response Letter*
- Attachment 21- PEL200642*
- Attachment 22- WQCC Correspondence CWA 2021AR*
- Attachment 23- WQ Update*
- Attachment 24- Election Schedule 2023*
- Attachment 25- Chatfield Watershed Authority Schedule 2023_v1*
- Attachment 26- Chatfield Financial Summary_August_20221007134551*
- Attachment 27- Resolution_Scanner_20220907_140020*
- Attachment 28- Chatfield Audit Exemption_20220902141631*