





Authority Board Chair: Lesley Dahlkemper  
Authority Board Vice-Chair: Lora Thomas  
TAC Chair: Matt Collitt  
TAC Vice-Chair: Ryan Adrian

**CHATFIELD WATERSHED AUTHORITY TAC AGENDA**

<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	

D. APPROVE SB23-267 CHATFIELD STATE PARK WATER QUALITY \$2.00 FEE  
RECOMMENDATION TO THE BOARD (MICHAEL DAUGHERTY & ALAN LEAK) ([ACTION MEMO](#))

DISCUSSION (2:30 P.M. – 3:00 P.M.)

- A. 2023 ANNUAL REPORT (ALAN LEAK)
- B. 2024 NONPOINT SOURCE PROJECTS ROADMAP (ALAN LEAK) ([2025-2029 CWA PRIORITIZED PROJECTS LIST AND BUDGET 4-2-2024](#))
- C. Respect Contract Extension ([2024-2025 RESPEC Chatfield Proposed Budget](#))

UPDATES (3:00 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
  - 1. Roxborough Water & Sanitation District O-Line Receptor ([2024.3.7 CWA Site Application Review RWSD O-Line Interceptor / Section 22.8-Interceptor Sewer Not Eligible for Certification CWA Signed](#))
  - 2. Colorado School of Mines 2024 Field Session
  - 3. Chatfield Reservoir Mitigation Company Update
  - 4. Colorado Parks & Wildlife Update
  - 5. Site-Specific Nutrient Standards Update
  - 6. Other Member
- B. LEGAL (MICHAEL DAUGHERTY) ([03272024 LEGAL REPORT FOR APRIL TAC MEETING WITH EXHIBITS \(00171776xD2C\)](#))
  - 1. Regulation Update 73
  - 2. Legislative Update
  - 3. Water Quality Fee Update



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**C. FINANCIAL (DIANE KIELTY)**

- 1. January 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 (3:55 P.M. – 4:00 P.M.)**

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**A. Next Scheduled TAC Meetings:**

- a) Tuesday, May 7, 2024: 2:00 – 4:00 p.m., Google Meet Online

**B. Next Scheduled Board Meeting:**

- a) Monday, April 15, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online  
*Hybrid | Live & Virtual*

**Live Location:**

Castle Rock Water - Administration & Customer Service Building  
175 Kellogg Court, A&CS Meeting Room 136\*  
Building 171  
Castle Rock, CO 80109

**Virtual:**

[Join with Google Meet](#)  
meet.google.com/kei-ejhn-vno  
Meeting ID  
[meet.google.com/kei-ejhn-vno](#)  
Phone Numbers  
(US)[+1 860-909-0940](#)  
PIN: 822 754 319#  
[More phone numbers](#)

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4:00 p.m.

Adjournment

**ATTACHMENTS**

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