

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

Chatfield Watershed Authority TAC Meeting Tuesday, April 2, 2024

2:00 p. m. - 4:00 p. m.

Join with Google Meet
meet.google.com/okb-ihik-sxx
Meeting ID
meet.google.com/okb-ihik-sxx
Phone Numbers
(US)+1 574-404-3797

PIN: 133 108 674#
More phone numbers

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. -2:30 P.M.)

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES

 Chatfield TAC March 5, 2024, Meeting Minutes
- C. Approval/Ratification of Invoices
 - The table summarizes the invoices included in the meeting packet, <u>Invoice Packet</u>
 Total amount of invoices \$5,123.00

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
Spring Up The Creek 2024_CWA Invoice	\$250.00
RESPEC_Jellystone_W0035.24004-CWA-INV-29FEB24	\$245.00
SSD General Chatfield Invoice 3020361_February 2024	\$1,950.00
SSD WQCD-WQCC Invoice 3020362_February 2024	\$1,846.00
SSD CPWC Invoice 3020363_February 2024	\$832.00



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Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
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 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.)

- 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

4:00 p.m.

Adjournment

ATTACHMENTS

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