



Authority Board Chair: Laura Cavey
Authority Board Vice-Chair: Lesley Dahlkemper
TAC Chair: Ryan Adrian
TAC Vice-Chair: Matt Collitt

CHATFIELD WATERSHED AUTHORITY TAC AGENDA

Chatfield Watershed Authority TAC Meeting
Tuesday, April 4, 2023
2:00 p. m. – 4:00 p. m.

Virtual

[Join with Google Meet](#)

meet.google.com/nnz-hdwo-vev

Meeting ID

[meet.google.com/nnz-hdwo-vev](#)

(US)+1 402-961-1276

PIN: 406 984 640#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:45 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC February 7, 2023, Meeting Minutes (*Attachments 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 2-10*)

Total amount of invoices approved by CWA Manager **\$24,008.81**



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3016659_January 2023	\$2,302.45
SSD Lakes Nutrients Chatfield Invoice 3016660_January 2023	\$1,586.00
RESPEC_W0035.22002-CWA-INV-31JAN23	\$4,552.86
Spring Up the Creek_Castle Rock Water	\$250.00
Invoice #22-04: Balcerovich February 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-04: Attwood February 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-05: Balcerovich March 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-05: Attwood March 2023 Professional Governmental Affairs Services	\$1,500.00
TWS February Inv_23057_from_TWS_FINANCIAL_INC._29996	\$750.00
TWS January Inv_23056_from_TWS_FINANCIAL_INC._29996	\$750.00
SSD General Chatfield Invoice 3016957_February 2023	\$1,274.00
SSD WQCD-WQCC Invoice 3016958_February 2023	\$416.00
SSD Lakes Nutrients Chatfield Invoice 3016959_February 2023	\$2,440.00
RESPEC_W0035.22002-CWA-INV-28FEB23	\$3,687.50
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. ACCEPT WATERSHED MODEL FINAL MEMO (BILL SZAFRANSKI, LYNKER) (**ATTACHMENT 11 ACTION MEMO**)
- E. APPROVE RESPEC CONTRACT RENEWAL (DIANE KIELTY, ALAN LEAK) (**ATTACHMENT 12 ACTION MEMO**)
- F. RATIFY TAC LEADERSHIP APPROVAL OF CHATFIELD LEGISLATION PROPOSAL (RYAN ADRIAN & STEVE BALCEROVICH) (**WILL BE AVAILABLE PRIOR TO MEETING**)
- G. APPROVE CHATFIELD LEGISLATION SUBCOMMITTEE
- H. RECOMMEND TO THE BOARD THAT CWA SUBMIT TO THE GOVERNOR A REQUEST FOR DELAY IN LAKES NUTRIENTS RULEMAKING HEARING (DAVID VAN DELLEN) (**ATTACHMENT 13**)



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DISCUSSION ITEMS (2:45 P.M. – 3:15 P.M.)

- A. FIRST DRAFT WQCC ANNUAL REPORT (*ATTACHMENT 14*)
- B. DRAFT GRANT FUNDING ASSESSMENT (*ATTACHMENT 15*)
<https://cube-mauve-d957.squarespace.com/s/Draft-2023-Chatfield-Funding-Assessment.xlsx>
- C. WEST PLUM CREEK STREAM MANAGEMENT PLAN
[HTTPS://SITES.GOOGLE.COM/RIVERNETWORK.ORG/WEST-PLUM-CREEK-SMP/HOME](https://sites.google.com/rivernetnetwork.org/west-plum-creek-smp/home)

UPDATES (3:15 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. CSM Field Session 2023 Update
 - 2. Chatfield Reservoir Mitigation Company Update
 - 3. Other Member
 - B. LEGAL (MICHAEL DAUGHERTY)
 - 1. Legal Update (*Attachment 16*)
 - a. Lakes Nutrients Rulemaking Hearing Update
 - i. Chatfield Watershed Authority Rebuttal Statement (Regs 85, 31-38)
[Chatfield Watershed Authority Rebuttal Statement \(Regs 85, 31-38\) \(00146739-2xD2C75\)](#)
 - ii. Chatfield Watershed Authority Surrebuttal Statement (Regs 85, 31-38)
[20230327 CWA's Surrebuttal Statement \(00149438-2xD2C75\)](#)
 - b. Rulemaking Hearing Regulation #93
- B. FINANCIAL (DIANE KIELTY)
 - 1. February Financial Summary (*Attachment 17*)
 - 2. Dues Status Update
- 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:*



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- a) Tuesday, May 2, 2023: 2:00 – 4:00 p.m., Google Meet Online
- B. Next Scheduled Board Meeting:**
- a) Monday, April 17, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online

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/jrs-kqsc-odb

Meeting ID

meet.google.com/jrs-kqsc-odb

Phone Numbers

(US)+1 [314-649-4059](tel:3146494059)

PIN: 878 604 219#

[More phone numbers](#)

4:00 p.m.

Adjournment



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ATTACHMENTS

- Attachment 1 – TAC Chatfield WA_February 7 2023_Minutes_v1*
- Attachment 2-SSD_CHATFIELD INVOICE LISTING 2023 SERVICES TOTALS 02132023*
- Attachment 3- RESPEC_W0035.22002-CWA-INV-28FEB23*
- Attachment 4- Spring Up Creek Invoice 2023_CWA Invoice*
- Attachment 5- Lobbyist_Chatfield February 2023 Invoice*
- Attachment 6- Lobbyist_Chatfield March 2023 Invoice*
- Attachment 7-SSD_MultipleInvoices_February 2023*
- Attachment 8-TWS February Inv_23057_from_TWS_FINANCIAL_INC._29996*
- Attachment 9- TWA January Inv_23056_from_TWS_FINANCIAL_INC._29996*
- Attachment 10- RESPEC_W0035.22002-CWA-INV-31JAN23*
- Attachment 11- Action Memorandum - Lynker Watershed Model*
- Attachment 12- Action Memorandum_Technical Services Consultant Contract Renewal Recommendation 2023_2024*
- Attachment 13- Draft letter 20230315 - Castle Rock*
- Attachment 14-Draft 2022 CWA ANNUAL REPORT*
- Attachment 15-Draft 2024-2028 CWA Prioritized Projects Budget*
- Attachment 15a-Draft 2023 Chatfield Funding Assessment*
- Attachment 16-03292023 Legal Report for April 4 TAC Meeting FINAL (00149575xD2C75)*
- Attachment 17-Chatfield February 2023 Financial Summary_20230329142838*