



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

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

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

Virtual

Member Attendees:

- Patrick O’Connell (Jefferson County)
- Barbara Biggs (Roxborough WSD)
- Ryan Adrian (Douglas County) Chair
- Matthew Colitt (Louviers)
- David Van Dellen (Town of Castle Rock)
- Kirby Clark (Plum Creek WRA)
- Alison Witheridge (Denver Water)
- Abigail Wright (Denver Water)
- Brent Soderlin (City of Littleton, Board)

Alternate Members, Other Associate Agencies & Attendees:

- Alan Leak (RESPEC)
- Michael Daugherty (Somach Simmons and Dunn)
- Kris Wahlers (DNR/CPW)
- Bill Szafranski (Lynker)
- Steve Balcerovich (CWA Lobbyist)
- Kevin Bierlein (Hydros Consulting)
- Diane Kielty (CWA)
- Kurt Walker (Pine Canyon)
- Cathy Begej (JCD)
- Charly Hoehn (CRMC)
- Gene Seagle (US Army Corp.)

2:00 pm

Call to Order

The regular TAC meeting was called to order at 2:01 pm by TAC Chair Ryan Adrian. There were no disclosures.

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

A. APPROVAL OF AGENDA

A motion was made by David Van Dellen to approve the Chatfield TAC April 4, 2023, Agenda and seconded by Patrick O’Connell. Motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC February 7, 2023, Meeting Minutes



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A motion was made by David Van Dellen to approve the Chatfield TAC February 7, 2023, meeting minutes and seconded by Kirby Clark. Motion carried unanimously.

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.
 Total amount of invoices approved by CWA Manager \$24,008.81.

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	

A motion was made by Barbara Biggs to approve the invoices in the total amount of \$24,008.81 and seconded by David Van Dellen. Motion carried unanimously.

D. ACCEPT WATERSHED MODEL FINAL MEMO (BILL SZAFRANSKI, LYNKER)

A presentation was provided followed by feedback and questions.

A motion was made by Patrick O’Connell to accept Lynker’s Chatfield Watershed Model, Point Source Model Results Memorandum and seconded by David Van Dellen. Motion Carried Unanimously.



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E. APPROVE RESPEC CONTRACT RENEWAL (DIANE KIELTY, ALAN LEAK)

A motion was made by Barbara Biggs to recommend approval of RESPEC's contract renewal to the CWA Board and seconded by Alison Witheridge. Motion Carried Unanimously.

F. RATIFY TAC LEADERSHIP APPROVAL OF CHATFIELD LEGISLATION PROPOSAL (RYAN ADRIAN & STEVE BALCEROVICH)

There was one week to get approval of late Senate Bill 23-267 proposed Chatfield State Park Fee legislation. Ideas were discussed on gaining support for the bill. The draft will be sent to Kelly Romano-Heany with DNR. Committee of Senate Agriculture will review the legislation. Lobbyists are setting up representatives for testimony. Denver Water has informed their legal staff. There was agreement that Barbara Biggs and Mark Marlow would field questions at the Water Congress and the legislature. CWA is supporting CPW's Stream Management Plan. Part of these funds would go to CPW to benefit this effort. An inflation factor was not included in the fee in consideration of low-income park users.

A motion was made by Barbara Biggs to ratify SB 23-267 and seconded by David Van Dellen. Motion Carried Unanimously.

Action: RESPEC will draft a fact sheet to distribute.

G. APPROVE CHATFIELD LEGISLATION SUBCOMMITTEE

There may be additions and subtractions to the bill that may need immediate repose outside of regular monthly TAC meetings. Volunteers for the committee are Ryan Adrian, Barbara Biggs, Matthew Collitt, Alison Witheridge, Patrick O'Connell, and David Van Dellen.

A motion was made by David Van Dellen to approve the Legislation Subcommittee and seconded by Barbara Biggs. Motion carried unanimously.

H. RECOMMEND TO THE BOARD THAT CWA SUBMIT TO THE GOVERNOR A REQUEST FOR DELAY IN LAKES NUTRIENTS RULEMAKING HEARING (DAVID VAN DELLEN)

Chatfield may be removed from the Lakes Nutrients standards. There would be significant costs to trying to meet these standards. At this point in time a request may not be timely. No action was taken.

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

A. FIRST DRAFT WQCC ANNUAL REPORT

The report is due May 15th. The draft report was reviewed and discussed. Additional information for various report sections was requested.



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B. DRAFT GRANT FUNDING ASSESSMENT

<https://cube-mauve-d957.squarespace.com/s/Draft-2023-Chatfield-Funding-Assessment.xlsx>

The funding list was provided. It is believed CWA may be able to receive and administer projects on the list. Currently, CWA does not have the matching money to apply for grant funds.

C. WEST PLUM CREEK STREAM MANAGEMENT PLAN

<HTTPS://SITES.GOOGLE.COM/RIVERNETWORK.ORG/WEST-PLUM-CREEK-SMP/HOME>

The above link takes you to the website for updates on the Stream Management Plan.

UPDATES (3:15 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. CSM Field Session 2023 Update – No update at this time. A meeting is being scheduled to finalize a sampling plan. Plan options are under review.
2. Chatfield Reservoir Mitigation Company Update – They are monitoring beaver colonies which have increased. There has been no intervention, yet.
3. Other Member

B. LEGAL (MICHAEL DAUGHERTY)

1. Legal Update
 - a. Lakes Nutrients Rulemaking Hearing Update – The recent update modified the proposal to no longer add a nitrogen standard from Chatfield. CWA's rebuttal and surrebuttal are linked below. A summary was provided. Michael Daugherty and Alan Leak will be attending the hearing.
 - 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 was provided.
2. Dues Status update was provided.



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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 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

PIN: 878 604 219#

[More phone numbers](#)

3:38 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*