



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, August 1, 2023
2:00 p. m. – 4:00 p. m.

Virtual Link

[Join with Google Meet](#)

meet.google.com/fct-uzms-ndp

[Join by phone](#)

(US) +1 414-909-7804 PIN: 921 243 082#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:15 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of July TAC Meeting - [Chatfield TAC June 27, 2023, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.

Total amount of invoices \$2,912.00

[SSD June 2023 Invoices](#)

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3018111_June 2023	\$1,690.00
SSD WQCD-WQCC Invoice 3018112_June 2023	\$1,222.00
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	



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DISCUSSION (2:15 P.M. – 3:15 P.M.)

- A. DRAFT ANNUAL REPORT PRESENTATION TO WQCC ON AUGUST 14TH (ALAN LEAK) ([CHATFIELD WATERSHED AUTHORITY 2022 ANNUAL REPORT WQCC PRESENTATION DRAFT](#))
- B. SB23-267 - THE CHATFIELD STATE PARK WATER QUALITY FEE NEXT ACTIONS (MICHAEL DAUGHERTY) ([SIGNED SENATE BILL 23-267](#))
- C. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK) ([CHATFIELD WATERSHED AUTHORITY BUDGET PLANNING WORKBOOK 2024-2028 VERSION 7-26-2023](#))
- D. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)
SUBCOMMITTEE: DAVID VAN DELLEN, ALISON WITHERIDGE, RYAN ADRIAN, WESTON MARTIN, PATRICK O'CONNELL

UPDATES (3:15 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. Chatfield Reservoir Mitigation Company Update
[Hydros - Chatfield 2022 Model Update and Extension 7-17-23](#)
 - 2. Other Member
- B. FINANCIAL (DIANE KIELTY)
 - 1. May Financial Summary ([Chatfield May Financial Summary 20230627154254](#))
 - 2. Request for updated costs for In-kind WQ monitoring
- C. 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, September 5, 2023: 2:00 – 4:00 p.m., Google Meet Online
- B. *Next Scheduled Board Meeting:*
 - a) Monday, October 16, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online
[***Hybrid | Live & Virtual***](#)



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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/edb-jujy-eis

Meeting ID

meet.google.com/edb-jujy-eis

Phone Numbers

(US)[+1 570-729-5057](tel:+15707295057)

PIN: 656 914 827#

[More phone numbers](#)

4:00 p.m.

Adjournment

ATTACHMENTS

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