



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

#### **Member Attendees:**

Ryan Adrian (Douglas County) Chair  
David Van Dellen (Town of Castle Rock)  
Kirby Clark (Plum Creek WRA)  
Abigail Wright (Denver Water)  
Sarah White (City of Littleton)

#### **Alternate Members, Other Associate Agencies & Attendees:**

Alan Leak (RESPEC)  
Michael Daugherty (Somach Simmons and  
Dunn)  
Jon Erickson (DNR)  
Kris Wahlers (DNR)  
Bill Szafranski (Lynker)  
Charly Hoehn (CRMC)  
Diane Kielty (CWA)

---

2:00 pm

#### Call to Order

The regular TAC meeting was called to order at 2:02 pm by TAC Chair Ryan Adrian. There were no disclosures.

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

---

##### **A. APPROVAL OF AGENDA**

A motion was made by Kirby Clark to approve the Chatfield TAC August 1, 2023, Agenda and it was seconded by Abigail Wright. The motion carried unanimously.

##### **B. APPROVAL OF MEETING MINUTES**

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

A motion was made by Kirby Clark to approve the Chatfield TAC June 27, 2023, meeting minutes and it was seconded by Abigail Wright. The motion carried unanimously.



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**

**C. APPROVAL/RATIFICATION OF INVOICES**

The table summarizes the invoices included in the meeting packet and one additional invoice from RESPEC for \$2,707.50, for a total amount of invoices for \$5,619.50.

[SSD June 2023 Invoices](#)

A motion was made by David Van Dellen to approve ratification of invoices and it was seconded by Kirby Clark. The motion carried unanimously.

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
SSD General Chatfield Invoice 3018111_June 2023	\$1,690.00
SSD WQCD-WQCC Invoice 3018112_June 2023	\$1,222.00
RESPEC_W0035.23003-CWA-INV-30JUN23	\$2,707.50
<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	

**DISCUSSION (2:15 P.M. – 3:15 P.M.)**

**A. DRAFT ANNUAL REPORT PRESENTATION TO WQCC ON AUGUST 14<sup>TH</sup> (ALAN LEAK) ([CHATFIELD WATERSHED AUTHORITY 2022 ANNUAL REPORT WQCC PRESENTATION DRAFT](#))**

The final draft of the presentation was discussed. Suggested changes were addressed. Additional comments were requested to be sent to Alan Leak by August 8<sup>th</sup>. The presentation is scheduled on August 14<sup>th</sup> at 9:40 am. The change in CWA direction to address site specific standards was added to the presentation.

A motion to approve the presentation as amended was made by David Van Dellen as presented and it was seconded by Kirby Clark. The motion carried unanimously.

**B. SB23-267 - THE CHATFIELD STATE PARK WATER QUALITY FEE NEXT ACTIONS (MICHAEL DAUGHERTY) ([SIGNED SENATE BILL 23-267](#))**

CPW is filling out the regulation proposal. CPW’s goal is to have the proposal ready by January to bring forward in March.

**C. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK) ([CHATFIELD WATERSHED AUTHORITY BUDGET PLANNING WORKBOOK 2024-2028 VERSION 7-26-2023](#))**

The dues will remain the same in 2024. RESPEC is working to allocate items in the NPS category which has an \$80,000.00 budget. At this juncture, a special assessment is not anticipated.



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

### D. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)

SUBCOMMITTEE: DAVID VAN DELLEN, ALISON WITHERIDGE, RYAN ADRIAN, WESTON MARTIN, PATRICK O'CONNELL

It was decided not to pursue Hydros as a consultant due to potential conflict of interest. Jimmy McCutchen has been approached. He has indicated interest. He has been asked to schedule a time to meet with the subcommittee to inform a proposal for him to present to CWA. A scope of work and fee is anticipated to be provided at the September TAC meeting. The Cherry Creek basin is moving forward on their site-specific work.

### 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](#)

The presentation was well received by the CWA Board. CRMC is seeking final approval of their annual report from the Army Corp. Once approved they will share the report with CWA.

##### 2. Other Member

- A request for CWA data came from Kirby Clark with Plum Creek Water Reclamation Authority. RESPEC asked TAC to consider releasing data to other entities. There have also been requests to release the CWA model. Model and data release requests could be formalized by TAC. Kirby was asked to send a formal letter of request for data to the Program Manager which will be reviewed by consultants and brought to TAC with a recommendation.
- A regional sanitary sewage corridor project proposal is moving forward and will be presented to CWA soon. The Cherry Creek Basin Water Authority has asked CWA to participate in their annual forum. This will be a topic on their agenda. This treatment could benefit the region. [Events — Cherry Creek Stewardship Partners \(cherry-creek.org\)](#)
- The water quality data in Cherry Creek for June showed that their Total Phosphorus doubled.

#### B. FINANCIAL (DIANE KIELTY)

##### 1. May Financial Summary ([Chatfield May Financial Summary 20230627154254](#))

- ##### 2. Request for updated costs for In-kind WQ monitoring – This is reflected in the budget as both income and expense. This does not have an impact on the budget. A 20% increase was suggested as a starting point.



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

### 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**

#### **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](https://meet.google.com/edb-jujy-eis)

Meeting ID

[meet.google.com/edb-jujy-eis](https://meet.google.com/edb-jujy-eis)

Phone Numbers

(US)+1 570-729-5057

PIN: 656 914 827#

[More phone numbers](#)

---

2:50 p.m.

Adjournment