



Authority Board Chair: Lesley Dahlkemper
Authority Board Vice-Chair: George Teal
TAC Chair: Ryan Adrian
TAC Vice-Chair: Matt Collitt

CHATFIELD WATERSHED AUTHORITY TAC AGENDA

Chatfield Watershed Authority TAC Meeting
Tuesday, February 6, 2024
2:00 p. m. – 4:00 p. m.

Virtual Link

[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 January 2, 2024, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices included in the meeting packet, [Invoice](#)
Total amount of invoices \$1,612.50

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
RESPEC_W0035.23003-CWA-INV-31DEC23	\$1,612.50
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)	



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*Also requires post-payment Board ratification at next quarterly Board Meeting

D. APPROVE SUNJELLY COMMUNITIES AMENDED SITE APPLICATION APPROVAL (ALAN LEAK) [RESPEC REVIEW - JELLYSTONE WWTF](#)

DISCUSSION (2:30 P.M. – 2:45 P.M.)

A. 2024 NONPOINT SOURCE PROJECTS ROADMAP [2025-2029 CWA PRIORITIZED PROJECTS LIST AND BUDGET](#)

- Interest in TAC subcommittee to formulate a project list for the Citizen Petition

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. 2023 Annual Report
2. Chatfield Reservoir Mitigation Company Update
3. Colorado Parks & Wildlife Update
4. Site-Specific Nutrient Standards Update
5. Other Member

B. MANAGER (DIANE KIELTY)

1. Revisions to 2024 TAC Meeting Schedule [Revised 2024 Meeting Calendar](#)
2. Presentations of Interest [Chatfield Outreach Research January 2024](#)

C. LEGAL (MICHAEL DAUGHERTY)

1. Regulation 73 Update

D. FINANCIAL (DIANE KIELTY)

1. [November 2023 Financial Summary](#)

E. 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.



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UPCOMING MEETINGS (3:55 P.M. – 4:00 P.M.)

A. Next Scheduled TAC Meetings:

a) Tuesday, March 5, 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.