



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

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

Chatfield Watershed Authority TAC Meeting

Tuesday, February 6, 2024

2:00 p. m. – 4:00 p. m.

Member Attendees:

Ryan Adrian (Douglas County) Chair
Matt Collitt (Louviers)
David Van Dellen (Town of Castle Rock)
Kirby Clark (Plum Creek Water Reclamation Authority)
Patrick O'Connell (Jefferson County)
Abigail Wright (Denver Water)
Andy Dunn (Louviers)

Todd Brunetti (Integrated Water Services)
Caitlin Gappa (Douglas County Health Department)
Judah Tressler (Integrated Water Services)
Jay Blackburn (Level Engineering)
Emerson Prosser (SunJelly)
Ed Gelson (SunJelly)
Jeff Snyder (SunJelly)
Karla Kinser (SunJelly)
James McCutchan (CSU)
Scott Borgenson (SunJelly)
Todd DeVoe (SunJelly)
Kris Wahlers (DNR)
Charly Hoehn (CRMC)
Diane Kielty (CWA)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)
Michael Daugherty (Somach Simmons and Dunn)

2:00 pm

Call to Order

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

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:30 P.M.)

A. APPROVAL OF AGENDA

A motion was made by Matt Collitt to approve the Chatfield TAC February 6, 2024, Agenda with addition of action item on Regulation #73 and it was seconded by Ryan Adrian. The motion carried unanimously.



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B. APPROVAL OF MEETING MINUTES

A motion was made by Matt Collitt to approve the Chatfield TAC January 2, 2024, Meeting Minutes and it was seconded by David Van Dellen. The motion carried unanimously.

C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices included in the meeting packet.
 Total amount of invoices \$1,612.50.

A motion was made by Ryan Adrian to ratify the invoice for payment, and it was seconded by Abigail Wright. The motion carried unanimously.

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)	
*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)**

This is a procedural issue. There was some delay in starting the review process. Payment was received on January 19, 2024, and the application review process was triggered. The Applicant has been very responsive to the Authority’s requests. A history of the project was provided.

Based on the submitted application and supporting information provided by the applicant and RESPEC’s review, it was recommended that the Authority Technical Advisory Committee (CWATAC) recommend the Division approve the amended site location application with the following condition:

- The approval and subsequent revision of the WWTF NDPES permit include a condition that the Applicant fully comply with the recommendations for groundwater monitoring as specified in the monitoring report submitted in compliance with condition 2 of the original site location application approval (Authority condition 4). Evidence of the surfacing of groundwater between the WWTF infiltration basin and East Plum Creek will require reevaluation of the approved total phosphorus trade and may result in a reduction in the approved total phosphorus wasteload allocation to this WWTF.



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In addition, the exceedances of the WWTF total phosphorus loads and concentrations permit limits have resulted in increased total phosphorus loads to East Plum Creek and Chatfield Reservoir. The Authority should request of the Division that, to the extent these violations result in a fine or a supplemental environmental project (SEP), that the Division consider using such fine or SEP for project work within the Chatfield Watershed that proposes to reduce total phosphorus loadings to Chatfield Reservoir.

SunJelly was present and fielded questions. A design path forward was drafted and submitted to the Division by SunJelly with the intention to meet the phosphorus limits. They plan to meet the conditions recommended by RESPEC. This is an example of the importance of consolidation of facilities in the watershed and encouraging applicants to consolidate. This is now an element in CWA review criteria. It was not in the CWA review criteria when this project was initially reviewed.

A motion was made by David Van Dellen to approve recommendation from the Authority to the Division to approve the amended site location application to include the suggested conditions with a reminder of consolidation as the preferred approach. It was seconded by Ryan Adrian. The motion carried unanimously.

E. REGULATION 73

A call took place with CWA consultants and Joni Nuttle with CDPHE. A triennial review hearing is scheduled for Regulation 73 on March 11, 2024. CWA has determined to focus its efforts on developing a site specific TN standard for Chatfield Reservoir and proposing that standard to the WQCD for consideration in either a Regulation 38 or 31 rulemaking hearing. Therefore, a rulemaking concerning revisions to Regulation 73 is not needed at this time. TAC should discuss whether a Regulation 73 rulemaking proceeding is necessary at this time, and if not, TAC should vote to contact the WQCD regarding postponement.

A motion was made by David Van Dellen to contact the WQCD to request postponement of revisions to Regulation 73 and it was seconded by Matt Collitt. The motion carried unanimously.

DISCUSSION (2:30 P.M. – 2:45 P.M.)

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

CWA is drafting a project list to prepare for a Chatfield State Park fee expected to begin in 2025. The project list informs water quality monitoring work. There are three sections of projects to protect water quality in the proposed projects list; water quality protection, water quality monitoring, and water quality improvements. This is the start of a roadmap to prepare for projects. TAC was asked to review and provide feedback on the list. The feedback deadline is February 26th. Once feedback is received, CWA will present the list to CPW and identify projects CPW would like to add to the list. It was



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recommended to refer to the 2015 Watershed Plan. The Town of Castle Rock conveyed projects of interest in their area. A request was made to localities to send project lists to RESPEC. Initial project lists will be collected by RESPEC, and it can determine if a subcommittee meeting will be needed.

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. 2023 Annual Report – RESPEC is preparing a draft report to be presented at the March TAC meeting. It will be refined to allow for formal comments in April. Please send information to RESPEC to be included in the report.
2. Chatfield Reservoir Mitigation Company Update - The reservoir is near to full capacity. A status on tree health was provided.
3. Colorado Parks & Wildlife Update - They are preparing for the summer. Chatfield is capped with ice, but not good ice. There is a good degree of degradation. They had to cancel an ice fishing event due to the degradation.
4. Site-Specific Nutrient Standards Update – McCutchan’s team has been assembling most of the data to be used in this effort. They have found some older data from USACE that may be helpful. The plan is to finish assembling the data set this month then work on preliminary analysis.
5. Other Member

B. MANAGER (DIANE KIELTY)

1. Revisions to 2024 TAC Meeting Schedule were presented.
2. Presentations of interest were discussed with a focus on future project planning and potential partnering.

C. LEGAL (MICHAEL DAUGHERTY)

1. A meeting took place with CPW. A timeline for the fee legislation was provide. An issue paper was provided by CPW. This included a red-lined version of the Citizen Petition to collect the fee. Comments from the meeting were submitted to the CPW Internal Regulation Review committee and will be heard at their February 14th meeting.

D. FINANCIAL (DIANE KIELTY)

1. The November 2023 Financial Summary was presented. The Program Manager will follow up with Plum Creek on a 1099 correction.



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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.

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](#)

3:30 p.m.

Adjournment

ATTACHMENTS

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