



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, February 7, 2023
2:00 p. m. – 4:00 p. m.

Virtual

[Join with Google Meet](#)

meet.google.com/nnz-hdwo-vev

Meeting ID

[meet.google.com/nnz-hdwo-vev](#)

Phone Numbers

(US)[+1 402-961-1276](#)

PIN: 406 984 640#

[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

Approval of Chatfield TAC January 3, 2023, Meeting Minutes (*Attachments 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 2-4*)

Total amount of invoices approved by CWA Manager **\$19,212.50**



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Dog Waste Stations – Castle Rock	\$250.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.22002-CWA-INV-31DEC22	\$8,622.50
4Q_CO Watershed Assembly_Chatfield 2022 030 Invoice 4th Q Rev	\$10,340.00
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 LAKES NUTRIENTS HEARING REBUTTAL STATEMENT (MICHAEL DAUGHERTY)
(ATTACHMENT 5)

1. Lakes Nutrients Subcommittee Meeting

E. APPROVE REALLOCATION OF CONSULTANT BUDGETS TO LAKES NUTRIENTS HEARING (ALAN LEAK & MICHAEL DAUGHERTY) (ATTACHMENT 6)

DISCUSSION ITEMS (2:30 P.M. – 3:00 P.M.)

A. FUNDING AND PARTNERING (ALAN LEAK)

DOLA - Local Community Funding Guide: <https://cdola.colorado.gov/funding-technical-assistance/local-community-funding-guide>

Water Funding Navigator: https://docs.google.com/spreadsheets/d/e/2PACX-1vQVmVJW2huhKOOzvPbFT9IK5_5f5Tj7N7fFJux-6aFwjEnH5B4_52H_AvzGQm-CKZ7xKvpovsNeSVTI/pubhtml

UPDATES (3:00 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Annual Report request for information
2. Sellars Gulch Coliform Speciation Analysis update
3. Chatfield Reservoir Mitigation Company Update
4. Other Member



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B. MANAGER (DIANE KIELTY)

C. FINANCIAL (DIANE KIELTY)

1. December 2022 Financial Summary (*Attachment 7*)

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, March 7, 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](#)



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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](#)

4:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1 –TAC Chatfield WA _January 3 2023_Minutes_V1
Attachment 2-Dog Waste Station 2023 Renewal_combined
Attachment 3- RESPEC_W0035.22002-CWA-INV-31DEC22
Attachment 4- 4Q_CO Watershed Assembly_Chatfield 2022 030 Invoice 4th Q Rev
Attachment 5- Rebuttal Statement_01312023 DRAFT CWA(00145884xD2C75)
Attachment 6- ACTION MEMORANDUM_CWA_Lakes Nutrients Budget Reallocations
Attachment 7-Chatfield December 2022 Financial Summary_20230201150903