



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, January 2, 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](tel:+15744043797)

PIN: 133 108 674#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:20 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

[Chatfield TAC October 31, 2023, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices included in the meeting packet, [Invoices Packet](#)
Total amount of invoices \$11,127.63

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3019499_November 2023	\$ 1,742.00
SSD WQCD-WQCC Invoice 3019500_November 2023	\$ 1,638.00
RESPEC_W0035.23003-CWA-INV-30NOV23	\$ 2,257.86

Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)



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RESPEC_W0035.23003-CWA-INV-31OCT23	\$ 5,489.77
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 ROTATION OF 2023 TAC VICE-CHAIR TO 2024 TAC CHAIR

E. SELECTION OF TAC COMMITTEE VICE-CHAIR

DISCUSSION (2:20 P.M. – 2:45 P.M.)

A. 2024: WHAT DO WE WANT TO ACCOMPLISH AS THE AUTHORITY

1. Standing agenda item for CPW updates
2. Meeting in person periodically
3. Nonpoint Source Projects

B. MCCUTCHEN CONTRACT COORDINATION GUIDANCE

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Water Quality Update
2. 2023 Annual Report
3. Chatfield Reservoir Mitigation Company Update
4. Other Member

B. MANAGER (DIANE KIELTY)

1. Contract extensions for SSD, TWS, and CO Watershed Assembly are executed.
2. CWA dues invoicing will begin this month.

C. LEGAL

1. Regulation #38 Issues Scoping Hearing on November 13, 2023 ([Legal Report for January TAC](#))

D. FINANCIAL (DIANE KIELTY)

[October Financial Summary](#)



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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, February 6, 2024: 2:00 – 4:00 p.m., Google Meet Online

B. *Next Scheduled Board Meeting:*

a) Monday, January 22, 2024: **3:00 pm – 5:00 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/jyr-dzuh-xun

Meeting ID

meet.google.com/jyr-dzuh-xun

Phone Numbers

(US)[+1 216-930-9015](tel:+12169309015)

PIN: 970 906 400#

[More phone numbers](#)



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4:00 p.m.

Adjournment

ATTACHMENTS

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