



Authority Board Chair: Lora Thomas  
Authority Board Vice-Chair: Laura Cavey  
TAC Chair: Weston Martin  
TAC Vice-Chair: Ryan Adrian

## CHATFIELD WATERSHED AUTHORITY TAC AGENDA

**Chatfield Watershed Authority TAC Meeting**  
**Tuesday, January 3, 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](https://meet.google.com/nnz-hdwo-vev)

Phone Numbers

(US)+1 402-961-1276

PIN: 406 984 640#

[More phone numbers](#)

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2:00 pm

Call to Order

- Introductions
- Member Disclosures

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

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**A. APPROVAL OF AGENDA**

**B. APPROVAL OF MEETING MINUTES**

Approval of Chatfield TAC December 6, 2022, Meeting Minutes (*Attachments 1*)

**C. APPROVAL/RATIFICATION OF INVOICES**

The table summarizes the invoices included in the meeting packet. (*Attachments 2-7*)

Total amount of invoices approved by CWA Manager **\$22,958.55**



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<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
Lobbyist Attwood Public Relations_Chatfield November 2022 Invoice #22-01	\$3,000.00
Lobbyist Balcerovich_Chatfield December 2022 Invoice #22-02	\$3,000.00
Lynker_11 30 22 ChatfieldWatershed_Invoice	\$2,960.00
SSD General Chatfield Invoice 3015833_November 2022	\$1,793.80
SSD Pine Canyon Chatfield Invoice 3015835_November 2022	\$390.00
SSD 2022 Lakes Nutrients Chatfield Invoice 3015693_November 2022	\$4,876.00
RESPEC_3970.02-Pine Canyon_CWA-INV-30NOV22	\$102.50
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.22002-General_CWA-INV-30NOV22	\$6,836.25
<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	

**D. VOTE FOR TAC VICE-CHAIR (WES MARTIN)**

**DISCUSSION ITEMS (2:20 P.M. – 2:45 P.M.)**

- A. CWA HISTORICAL NUTRIENT TRENDS (ALAN LEAK & MICHAEL DAUGHERTY) (ATTACHMENTS 8-10)**
- B. CDPHE SEP ENFORCEMENT ACTION EAST PLUM CREEK (RYAN ADRIAN)**

**UPDATES (2:45 P.M. – 3:55 P.M.)**

**A. TECHNICAL (ALAN LEAK)**

1. Response actions to Sun Jelly WWTD wasteload allocation violations update
2. Pine Canyon Response Letter (*Attachment 11*)
3. Sellars Gulch Coliform Speciation Analysis Update
4. Lynker Modeling Update
5. Chatfield Reservoir Mitigation Company Update
6. Other Member



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## CHATFIELD WATERSHED AUTHORITY TAC AGENDA

### B. LEGAL (MICHAEL DAUGHERTY) (*ATTACHMENT 12*)

1. Lakes Nutrients Criteria Rulemaking Update (links provided)

<https://www.chatfieldwatershedauthority.org/s/13-12212022-CWAs-Responsive-Prehearing-Statement-with-Exs-A-C.PDF>

[https://www.chatfieldwatershedauthority.org/s/14-Report-revised\\_22-08-4\\_CWWUC\\_221219.pdf](https://www.chatfieldwatershedauthority.org/s/14-Report-revised_22-08-4_CWWUC_221219.pdf)

- a. All Responsive Prehearing Statements have been [posted online](#)
- b. Upcoming deadline is on [February 15, 2023 when rebuttals are due.](#)

### C. MANAGER (DIANE KIELTY)

1. Possible Time Change for 2023 Board Meetings Update
2. CWA dues invoicing to begin January 2023

### D. FINANCIAL (DIANE KIELTY)

1. October 2022 Financial Summary (*Attachment 13*)

### 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.)

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### A. *Next Scheduled TAC Meetings:*

- a) Tuesday, February 1st, 2023: 2:00 – 4:00 p.m., Google Meet Online

### B. *Next Scheduled Board Meeting:*

- a) Monday, January 23, 2023: **TIME TBD**, Hybrid Live & Online

***Hybrid | Live & Virtual***

#### **LIVE:**

**Douglas County Sheriff Substation, Community Room  
9250 Zotos Drive, Highlands Ranch, CO 80129**

#### **VIRTUAL:**

**Virtual Links Sent to Members and Consultants via Douglas County Virtual Meeting System**



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## CHATFIELD WATERSHED AUTHORITY TAC AGENDA

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4:00 p.m.

Adjournment

### ATTACHMENTS

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*Attachment 1 – TAC Chatfield WA \_December 6, 2022\_ Summary\_v1*

*Attachment 2-Lobbyist\_ Chatfield December 2022 Invoice #22-02*

*Attachment 3- Lobbyist\_ Chatfield November 2022 Invoice #22-01*

*Attachment 4- Lynker\_11 30 22 Chatfield Watershed\_ Invoice*

*Attachment 5- RESPEC\_3970.02-CWA-INV-30NOV22*

*Attachment 6- SSD November 2022 Invoice and Summary*

*Attachment 7-RESPEC\_ W0035.22002-CWA-INV-30NOV22*

*Attachment 8-Chatfield Historic Nutrient Trends*

*Attachment 9- CWA Historical Nutrients Trends*

*Attachment 10- Historical N Trends*

*Attachment 11- CWA Letter to the WQCD - Pine Canyon Site Application Approval by the WQCD\_ signed final*

*Attachment 12- 12272022 Legal Report for January TAC Meeting*

*Attachment 13- Chatfield October 2022 Financial Summary\_20221206162357*