



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, June 27, 2023

2:00 p. m. – 4:00 p. m.

[Virtual Link](#)

[Join with Google Meet](#)

meet.google.com/tuy-vyww-pop

Meeting ID

[meet.google.com/tuy-vyww-pop](#)

Phone Numbers

(US)[+1 929-277-6254](#)

PIN: 617 851 531#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:15 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC June 6, 2023, Meeting Minutes (*Attachment 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.

Total amount of invoices \$3,000.00



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Lobbyists Chatfield June 2023 Invoice-Balcerovich	\$1,500.00
Lobbyists Chatfield June 2023 Invoice-Attwood Public Affairs	\$1,500.00
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	

PRESENTATION (2:15 P.M. – 2:45 P.M.)

- A. High Line Canal Conservancy Update (Breana Winters)

DISCUSSION ITEMS (2:45 P.M. – 3:15 P.M.)

- A. SB23-267 - THE CHATFIELD STATE PARK WATER QUALITY FEE NEXT ACTIONS (RYAN ADRIAN & MICHAEL DAUGHERTY) ([SIGNED SENATE BILL 23-267](#))
- B. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK) (**ATTACHMENTS 3 & 4**)
- C. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)
 SUBCOMMITTEE: DAVID VAN DELLEN, ALISON WITHERIDGE, RYAN ADRIAN, WESTON MARTIN, PATRICK O’CONNELL

UPDATES (3:15 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. West Plum Creek Stream Management Plan Field Trip Update
 - 2. Chatfield Reservoir Mitigation Company Update
 - 3. Other Member
- B. FINANCIAL (DIANE KIELTY)
 - 1. April Financial Summary (**Attachment 5**)
- C. 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, August 1, 2023: 2:00 – 4:00 p.m., Google Meet Online

B. Next Scheduled Board Meeting:

- a) Monday, July 17, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online
Hybrid | Live & Virtual

LIVE ADDRESS

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

VIRTUAL Access

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZmZThhNDctNjlhNC00OTA1LThmOGEtYTdiNmU5Yjc5ZmRm%40thread.v2/0?context=%7b%22Tid%22%3a%22d3204e62-5d1f-428d-90ae-ec95e74c18af%22%2c%22Oid%22%3a%22f7bb4d59-287b-463c-abb1-6c850f98c567%22%7d>

Meeting ID: 240 844 527 811

Passcode: Bte2pi

Download Teams<<https://www.microsoft.com/en-us/microsoft-teams/download-app>>

| Join on the web<<https://www.microsoft.com/microsoft-teams/join-a-meeting>>

Or call in (audio only)

+1 720-739-2066,,583967342#<tel:+17207392066,,583967342#> United States, Denver
Phone Conference ID: 583 967 342#

Find a local number<<https://dialin.teams.microsoft.com/119342a8-6b02-42a9-800b-e81e76bb5b47?id=583967342>> | Reset

PIN<<https://dialin.teams.microsoft.com/usp/pstnconferencing>>

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options<https://teams.microsoft.com/meetingOptions/?organizerId=f7bb4d59-287b-463c-abb1-6c850f98c567&tenantId=d3204e62-5d1f-428d-90ae-ec95e74c18af&threadId=19_meeting_MzZmZThhNDctNjlhNC00OTA1LThmOGEtYTdiNmU5Yjc5ZmRm@thread.v2&messageId=0&language=en-US>



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4:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1– TAC Chatfield WA _June 6 2023_ Minutes_ Fina

Attachment 2- Lobbyists Chatfield June 2023 Invoice

Attachment 3- Chatfield Watershed Authority Budget Planning Workbook 2024-2028 Version 6-27-2023

Attachment 4- SSD CWA 2024 Budget Spreadsheet Draft

Attachment 5- Chatfield April 2023 Financial Summary_20230606141820