



Authority Board Chair: Laura Cavey  
Authority Board Vice-Chair: Lesley Dahlkemper  
TAC Chair: Ryan Adrian  
TAC Vice-Chair: Matt Collitt

## CHATFIELD WATERSHED AUTHORITY TAC MINUTES

### Chatfield Watershed Authority TAC Meeting

**Tuesday, June 27, 2023**

**2:00 p. m. – 4:00 p. m.**

#### **Member Attendees:**

Patrick O'Connell (Jefferson County)  
Ryan Adrian (Douglas County) Chair  
David Van Dellen (Town of Castle Rock)  
Kirby Clark (Plum Creek WRA)  
Abigail Wright (Denver Water)  
Brent Soderlin (City of Littleton, Board)  
Barbara Biggs (Roxborough WSD)  
Josh Baile (Dominion Water & Sanitation District)

#### **Alternate Members, Other Associate Agencies & Attendees:**

Alan Leak (RESPEC)  
Michael Daugherty (Somach Simmons and Dunn)  
Desiree LaFleur (Town of Castle Rock)  
Bill Szafranski (Lynker)  
Julia Clover Clark (Highline Canal)  
Charly Hoehn (CRMC)  
Kevin Bierlein (Hydros Consulting)  
Diane Kielty (CWA)  
Jim Walker (Pine Canyon)

2:00 pm

#### **Call to Order**

The regular TAC meeting was called to order at 2:01 pm by TAC Chair Ryan Adrian. There were no disclosures.

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

##### **A. APPROVAL OF AGENDA**

A motion was made by Patrick O'Connell to approve the Chatfield TAC June 6, 2023, Agenda and seconded by David Van Dellen. Motion carried unanimously.

##### **B. APPROVAL OF MEETING MINUTES**

Approval of Chatfield TAC June 6, 2023, Meeting Minutes

A motion was made by David Van Dellen to approve the Chatfield TAC June 6, 2023, meeting minutes and seconded by Kirby Clark. Motion carried unanimously.



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**C. APPROVAL/RATIFICATION OF INVOICES**

The table summarizes the invoices included in the meeting packet.  
 Total amount of invoices \$14,008.74

A motion was made by David Van Dellen to approve and ratify the invoices as amended by the CWA Manager with the total of all invoices amounting to \$14,008.74 and seconded by Kirby Clark. Motion carried unanimously.

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
Lobbyists Chatfield June 2023 Invoice-Balcerovich	\$1,500.00
Lobbyists Chatfield June 2023 Invoice-Attwood Public Affairs	\$1,500.00
SSD General Chatfield Invoice 3017831_May 2023	\$910.00
SSD WQCD-WQCC Invoice 3017832_May 2023	\$1,923.00
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.22002-CWA-INV-31MAY23	\$8,175.74
<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	

**PRESENTATION (2:15 P.M. – 2:45 P.M.)**

**A. Highline Canal Conservancy Update (Julia Clover Clark)**

A presentation was given and is available by request. A Canal Collaborative Regional Management group is in place with two technical assistance teams. A framework plan was completed in 2019. Stormwater projects are being implemented and two projects upcoming in Littleton and in Aurora were discussed. There are jurisdictional determinations underway regarding the 404 permitting. The Conservancy is working with USAC on these determinations.

**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](#))**

The legislation was signed. There are no updates regarding rulemaking notices. The first step is policy. CWA will likely need to participate in a formal rulemaking hearing with the CPW Commission. Michael Daugherty will reach out to CPW and the Commission for CWA guidance.



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### B. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK)

The draft 2024 budget was shared and discussed. This budget will be shared with the Board for review and comment at the next Board meeting and reviewed again at the following TAC meeting.

### C. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)

SUBCOMMITTEE: DAVID VAN DELLEN, ALISON WITHERIDGE, RYAN ADRIAN, WESTON MARTIN, PATRICK O'CONNELL

A subcommittee meeting was held on June 20, 2023. There was a discussion on hiring a consultant to perform site specific modeling work. If this is the direction CWA takes, CWA will need to determine if the modeling can be done through a sole source contract.

RESPEC spoke with Charly Hoehn with CRMC about the direction CWA is considering for proposing a site-specific standard. She will speak with CRMC to determine if CRMC has interest in joining the effort on a site-specific standard.

## UPDATES (3:15 P.M. – 3:55 P.M.)

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### A. TECHNICAL (ALAN LEAK)

1. West Plum Creek Stream Management Plan Field Trip Update – High water continues to be a challenge for collecting data. They will put some of this work on hold until later in the season.
2. Chatfield Reservoir Mitigation Company Update – Charley Hoehn provided an update.
3. Other Member

### B. FINANCIAL (DIANE KIELTY)

1. April Financial Summary – The financial summary from April was provided.

### 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.

## UPCOMING MEETINGS (3:55 P.M. – 4:00 P.M.)

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### 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](#)



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### **LIVE ADDRESS**

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

### **VIRTUAL Access**

**Microsoft Teams meeting**

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2:46 p.m.

Adjournment