



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 6, 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. – 2:15 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC May 2, 2023, Meeting Minutes (*Attachment 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 **\$27,370.87**

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Invoice #22-07: Balcerovich Lobbyist_Chatfield May 2023 Invoice	\$1,500.00
Invoice #22-07: Attwood Lobbyist_Chatfield May 2023 Invoice	\$1,500.00
SSD General Chatfield Invoice 3017524_April 2023	\$2,964.00
SSD WQCD-WQCC Invoice 3017525_April 2023	\$182.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	



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SSD Lakes Nutrients Chatfield Invoice 3017526_April 2023	\$8,294.00
RESPEC_W0035.22002-CWA-INV-30APR23	\$12,930.87
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	

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

- A. SB23-267 - THE CHATFIELD STATE PARK WATER QUALITY FEE NEXT ACTIONS (RYAN ADRIAN)
 - a. Request rulemaking hearing
- B. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK) (*ATTACHMENT 5*)
- 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. CSM Field Session 2023 Update
 - a. CO School of Mines Chatfield WA Field Session 2023 Presentations May 25th

CSM 2023 Field Session Presentations

 - [Group 1 Red Rocks Reservoir and Upper West Plum Creek](#)
 - [Group 2 Jackson Creek and West Plum Creek](#)
 - [Group 3 East Plum Creek at Lowell Ranch](#)
 - [Group 4 Plum Creek at Chatfield Reservoir](#)
 - [Group 5 Willow Creek \(WC\) & Deer Creek \(DC\)](#)
 - [Group 6 Massey Draw](#)
 - 2. West Plum Creek Stream Management Plan Field Trip June 22 - 23.
 - 3. CWA Annual Report and Data Submitted May 15th. ([2022 CWA Annual Report](#))
 - 4. May 11th Storm Event Update ([Link to Storm Event Update](#))
 - 5. Chatfield Reservoir Mitigation Company Update
 - 6. Other Member



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- B. LEGAL (MICHAEL DAUGHERTY)
 - 1. Legal Update (*Attachment 6*)
- B. FINANCIAL (DIANE KIELTY)
 - 1. March 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: Please note adjusted TAC Meeting Date*
 - a) Tuesday, **June 27**, 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%22id%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



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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>>

Learn More<<https://aka.ms/JoinTeamsMeeting>> | Meeting

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>

4:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1– TAC Chatfield WA_May 2 2023_Minutes_Final

Attachment 2- Lobbyist_Chatfield May 2023 Invoice

Attachment 3- RESPEC_W0035.22002-CWA-INV-30APR23

Attachment 4- SSD April 2023 Invoicing

Attachment 5- Chatfield Watershed Authority Budget Planning Workbook 2024-2028 Version 5-31-2023

Attachment 6- 05312023 Legal Report for June 6 TAC Meeting

Attachment 7- Chatfield March 2023 Financial Summary