



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 6, 2023

2:00 p. m. – 4:00 p. m.

Virtual

#### Member Attendees:

Patrick O'Connell (Jefferson County)  
Ryan Adrian (Douglas County) Chair  
Matthew Colitt (Louviers)  
David Van Dellen (Town of Castle Rock)  
Kirby Clark (Plum Creek WRA)  
Alison Witheridge (Denver Water)  
Abigail Wright (Denver Water)  
Sarah White (City of Littleton)  
Brent Soderlin (City of Littleton, Board)  
Barbara Biggs (Roxborough WSD)

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

Alan Leak (RESPEC)  
Michael Daugherty (Somach Simmons and  
Dunn)  
Gene Seagle (USACE)  
Jon Erickson (DNR)  
Kevin Bierlein (Hydros Consulting)  
Diane Kielty (CWA)  
Kurt Walker (Pine Canyon)

2:00 pm

#### Call to Order

The regular TAC meeting was called to order at 2:00 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 David Van Dellen to approve the Chatfield TAC June 6, 2023, Agenda and seconded by Alison Witheridge. Motion carried unanimously.

##### B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC May 2, 2023, Meeting Minutes

A motion was made by David Van Dellen to approve the Chatfield TAC May 2, 2023, meeting minutes and seconded by Brent Soderlien. Motion carried unanimously.

##### C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.



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**

Total amount of invoices approved by CWA Manager \$27,370.87

A motion was made by David Van Dellen to approve the invoices with the total of all invoices amounting to \$27,370.87, seconded by Patrick O’Connell. Motion carried unanimously.

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
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
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
SSD Lakes Nutrients Chatfield Invoice 3017526_April 2023	\$8,294.00
RESPEC_W0035.22002-CWA-INV-30APR23	\$12,930.87
<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	

**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 – Waiting for final Governor’s approval. A process will need to be established to request a rule-making hearing. May need to develop a subcommittee to move this forward.

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

The draft budget was presented and discussed. The NPS Projects line item was discussed with consideration of other items anticipated in 2024 to determine if this allocation needs to be adjusted. The committee for the Site-Specific Standard will be evaluating what costs may be involved in this effort to inform the budget.

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

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

Referenced in the legal report. CWA has at least three potential options for requesting the Colorado Water Quality Control Commission to promulgate a site-specific nitrogen standard for Chatfield Reservoir. The first step will be to look at the data and determine gaps. The three options and their pros and cons were provided in the legal report. The highest level at Chatfield was 5448.5' on June 19, 2015, and second highest was 5447.6' on May 26, 1980. Currently it is at 5444.0'.



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

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 25<sup>th</sup>  
The student reports were presented. The data has not been audited yet. We will be planning this fall for field session 2024.

#### 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 has been moved to June 22 – 23 due to weather conditions.
3. CWA Annual Report and Data Submitted May 15<sup>th</sup>. ([2022 CWA Annual Report](#))
4. May 11<sup>th</sup> Storm Event Update – A presentation was provided. PowerPoint can be found at this [Link to Storm Event Update](#). Classifying the storm event was discussed using NOAA information.
5. Chatfield Reservoir Mitigation Company Update
6. Other Member

### B. LEGAL (MICHAEL DAUGHERTY)

1. Legal Update – The U.S. Supreme Court Rules Against EPA in WOTUS Litigation; Colorado DWR Issues Memo Clarifying State Approach was shared.

### C. FINANCIAL (DIANE KIELTY)

1. March Financial Summary – The April 2023 financial summary was presented.

### 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.



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

### 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%22Tid%22%3a%22d3204e62-5d1f-428d-90ae-ec95e74c18af%22%2c%22Oid%22%3a%22f7bb4d59-287b-463c-abb1-6c850f98c567%22%7d](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>>

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](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)>



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

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*