



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

CHATFIELD WATERSHED AUTHORITY TAC MINUTES

Chatfield Watershed Authority TAC Meeting
Tuesday, June 7, 2022
2:00 p. m. – 4:00 p. m.
Virtual

Member Attendees:

- Wes Martin (PCWRA) Chair
- Ryan Adrian (Douglas County) Vice Chair
- Mark Marlowe (Town of Castle Rock)
- Patrick O’Connell (Jefferson County)
- Matthew Collitt (Louviers)
- Alison Witheridge (Denver Water, CWA Board)
- Josh Baile (Dominion WSD)
- Carolyn Roan (City of Littleton)

Alternate Members, Other Associate Agencies & Attendees:

- Alan Leak (RESPEC)
- Kevin Bierlein (Hydros)
- Sarah Klahn (Somach Simmons and Dunn)
- Michael Daugherty (Somach Simmons and Dunn)
- Kurt Walker (Pine Canyon)
- Jim Walker (Pine Canyon)
- Kris Wahlers (DNR)
- Bill Szafranski (Lynker)
- Kathy Bijag (Jeffco Conservation District)
- Charly Hoehn (CRMC)
- Diane Kielty (CWA)

2:00 pm

Call to Order

The regular TAC meeting was called to order at 2:03 pm by TAC Chair Weston Martin. There were no disclosures.

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

A. APPROVAL OF AGENDA

Motion made to approve the Chatfield TAC June 7, 2022, agenda by Ryan Adrian and seconded by Patrick O’Connell. Motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC May 3, 2022 Meeting Minutes

Motion made to approve the Chatfield TAC May 3, 2022, Meeting Minutes by Ryan Adrian and seconded by Patrick O’Connell. 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 for review \$36,107.00

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Lynker_Credit on Balance_04_01_22 to 04_30_22_Chatfield_Invoice_SI009337	\$120.00
SSD Invoice 3013463_March 31 2022	\$1,197.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
CO Watershed Assembly_Invoice 2022 005 1st Q_Chatfield 2022 005	\$9,450.00
RESPEC_W0035-Chatfield-INV-31MAR22_INV-0322-1246 Revised	\$11,312.50
RESPEC_W0035-Chatfield-INV-30APR22_INV-0422-711	\$14,147.50
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	

Motion made by Patrick O’Connell to approve the Colorado Watershed Assembly invoice #2022 005 and RESPEC invoice numbers 0322-1246 and 0422-711 for a total of \$34,910.00 and seconded by Ryan Adrian. Motion carried unanimously.

D. PINE CANYON WATER RECLAMATION FACILITY AMENDED SITE LOCATION APPLICATION RECOMMENDATION (ALAN LEAK & MICHAEL DAUGHERTY)

CWA timeline to have comments submitted to CDPHE is June 13th.

Motion made to move into Executive Session, 24-6-402(4)(b) C.R.S. Conference with attorney for the purpose of receiving legal advice on Pine Canyon Water Reclamation Facility application review by Ryan Adrian and seconded by Patrick O’Connell. Motion carried unanimously.

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

A. CWA RESPONSE ACTIONS TO WASTELOAD ALLOCATION VIOLATIONS

Jellystone Park/SEMOCOR Inc. - In 2021, Jellystone Park exceeded their total phosphorus wasteload allocation. Their treatment plant is having difficulty meeting its limits. RESPEC sent a letter to the facility asking they provide a written explanation on the cause of the total phosphorus exceedances and what efforts are being performed to bring the facility back into compliance. It is the Divisions authority to enforce requirements. RESPEC was asked to draft a letter to the Division



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asking that Jellystone come into compliance and ask the Division what actions have been taking and what actions will be taken. It was suggested CWA needs an internal policy on these types of issues for potential future occurrences of this nature and for transparency and consistency.

Action Item: RESPEC will work with legal and manager to bring recommendations forward on possible policy options.

B. CWA REVENUE FORECAST

SSD contacted Colorado Parks & Wildlife (CPW). CPW does have three broad categories for funding allocation. CPW funding allocations are based on statute CRS 33-11 from the Great Outdoors Colorado (GOCO) Program. There is a 1995 agreement in place between CPW and Cherry Creek Basin Water Quality Authority (CCBWQA) to collect money on user fees. Recommends CWA request a copy of this agreement for review. This agreement is based on a legislative act and functions as a pass through to CCBWQA. It is currently under review for an update. It is not in the control regulation. It is specifically for capital improvements within the Cherry Creek Park. Recommend CWA monitor the agreement update process. The June CPW Commission meeting moved this agreement discussion to their July meeting. Once we understand how CCBWQA got this agreement, it will inform how CWA might get a similar type of agreement. The CPW fiscal year is July through June. Budget will be set in April 2023 for 2023/2024. Any discussion now would be about the 2023/2024 budget. GOCO has a different timeline.

UPDATES (3:15 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. CO School of Mines 2022 Field Session Update – Field Session results were included in the meeting packet and presented. The key findings are from the student groups and do not necessarily align with CWA priorities. One group reported a leaking sewer line issue. Castle Rock requested this information for follow-up. Willow Creek is showing increasing levels of E coli. This may be attributed to dog waste. CSM offered to give a formal presentation if the Authority is interested. Interest was expressed to have CSM look at nitrogen along Plum Creek.
2. West Plum Creek Stream Management Plan Update – There are three pressure transducers on Plum Creek. They are hoping for higher flow. This information may help inform our watershed model. They have put together a landowner engagement plan and have had some good response. They plan to do a fish and macroinvertebrate study in July. There will be another meeting next week.
3. Chatfield Reservoir Mitigation Company (CRMC) Update – A link to the CRMC 2021 WQ Annual Report was provided in the agenda. The reallocation project may be improving the water quality in the reservoir. There is good information in the report on their future plans.



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4. Stakeholder Workgroup: Biosolids and PFAS interim strategy meeting on June 7, 2022. It is not necessary to have Authority involvement in this workgroup.
5. Other Member

B. LEGAL (MICHAEL DAUGHERTY)

1. Lakes & Nutrients Rulemaking Update – Division had a Town Hall on May 25th. They were fielding questions. The Division appears to intend to impose new standards. Recommended CWA start to investigate what is required to request site specific standards. CWA may need to adopt a nitrogen standard. There will be another Town Hall on June 21st.
2. Regulation 73 Rulemaking Update – There will be a stakeholder meeting near the end of June. The date has not been set.

C. MANAGER (DIANE KIELTY)

1. RESPEC 2022 – 2023 Contract Extension has been executed.

D. FINANCIAL (DIANE KIELTY)

March 2022 Financial Summary – The March Summary was provided in the packet. TWS is working with the Manager to make corrections to the financial summaries to accurately reflect the approved 2022 budget.

E. EXECUTIVE SESSION

Motion made by Ryan Adrian to hold an Executive Session per 24-6-402(4)(b) C.R.S. conferences with an attorney for the purpose of receiving legal advice on specific legal questions seconded by Carolyn Roan. Motion carried unanimously.

No decisions were made in the Executive Session. After Executive Session, a technical review draft memorandum of the Pine Canyon site application was shared on screen and discussed. The LAMP was also reviewed. LAMP concerns were highlighted. The memo determines the Pine Canyon application does not meet criteria standards. Recommended the Authority not approve the application. If the Authority does approve the application, detailed control measure requirements were provided and recommended.

A motion was made by Patrick O'Connell to approve the draft memo and accept the recommendation to not approve the application and seconded by Carolyn Roan. Motion carried unanimously.



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Action Item: RESPEC will finalize the memo and provide it to the applicant and to the Division with a cover letter recommending the Division decline the application. Legal will be consulted prior to distribution.

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

A. Next Scheduled TAC Meetings:

a) Tuesday, July 12, 2022: 2:00 – 4:00 p.m., Google Meet Online

B. Next Scheduled Board Meeting:

a) Monday, July 25, 2022: 3:00 – 5:00 p.m., Hybrid Live/Online

LIVE:

**Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO
80130 80129, Parks Conference Room**

VIRTUAL:

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

3:50 p.m.

Adjournment