



Authority Board Chair: Lesley Dahlkemper
 Authority Board Vice-Chair: George Teal
 TAC Chair: Matt Collitt
 TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY TAC AGENDA

Chatfield Watershed Authority TAC Meeting
Tuesday, March 5, 2024
2:00 p. m. – 4:00 p. m.

[Join with Google Meet](#)
meet.google.com/okb-ihik-sxx
 Meeting ID
meet.google.com/okb-ihik-sxx
 Phone Numbers
 (US)+1 574-404-3797
 PIN: 133 108 674#
[More phone numbers](#)

2:00 pm Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:30 P.M.)

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MEETING MINUTES
[Chatfield TAC February 6, 2024, Meeting Minutes](#)
- C. APPROVAL/RATIFICATION OF INVOICES
 - The table summarizes the invoices included in the meeting packet, [Invoices](#)
 Total amount of invoices \$9,020.10

| Invoices < \$5,000 and within Budget and Scope (Manager’s Approval) | |
|---|------------|
| SSD General Chatfield Invoice 3020051_January 2024 | \$1,846.00 |
| SSD WQCD-WQCC Invoice 3020052_January 2024 | \$1,066.00 |
| SSD CPWC Invoice 3020053_January 2024 | \$728.00 |
| RESPEC_W0035.23003-CWA-INV-31JAN24 | \$3,710.10 |
| RESPEC_Jellystone_W0035.24004-CWA-INV-31JAN24 | \$1,670.00 |



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| | |
|---|--|
| 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 | |

D. APPROVE ROXBOROUGH WSD O-LINE REPLACEMENT APPLICATION ([RWSD O-LINE INTERCEPTOR REPLACEMENT SITE APPLICATION MEMO](#))

DISCUSSION (2:30 P.M. – 3:00 P.M.)

- A. CPW RULEMAKING ON SB23-267 CHATFIELD STATE PARK WATER QUALITY FEE (MICHAEL DAUGHERTY) ([LEGAL REPORT FOR MARCH TAC MEETING](#))
- B. 2023 ANNUAL REPORT (ALAN LEAK)
- C. 2024 NONPOINT SOURCE PROJECTS ROADMAP (ALAN LEAK) ([2025-2029 CWA PRIORITIZED PROJECTS LIST AND BUDGET 3-6-2024](#))

UPDATES (3:00 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. Jellystone Park WWTF Amended Site Application ([CWA 2.7.2024 Response to WQCD](#))
 - 2. West Plum Creek Stream Management Plan Update
 - 3. Chatfield Reservoir Mitigation Company Update
 - 4. Colorado Parks & Wildlife Update
 - 5. Site-Specific Nutrient Standards Update
 - 6. Other Member
- B. LEGAL (MICHAEL DAUGHERTY) ([LEGAL REPORT FOR MARCH TAC MEETING](#))
 - 1. Legislative Update
 - 2. Regulation Update
- C. FINANCIAL (DIANE KIELTY)
 - 1. [2023 Financial Summary](#)



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E. 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:

a) Tuesday, April 2, 2024: 2:00 – 4:00 p.m., Google Meet Online

B. Next Scheduled Board Meeting:

a) Monday, April 15, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online
Hybrid / Live & Virtual

Live Location:

Castle Rock Water - Administration & Customer Service Building
175 Kellogg Court, A&CS Meeting Room 136*
Building 171
Castle Rock, CO 80109

Virtual:

[Join with Google Meet](#)

meet.google.com/kei-ejhn-vno

Meeting ID

[meet.google.com/kei-ejhn-vno](#)

Phone Numbers

(US)[+1 860-909-0940](#)

PIN: 822 754 319#

[More phone numbers](#)

4:00 p.m.

Adjournment

ATTACHMENTS

No Attachments. Links provided to the materials are on the agenda.