



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, May 2, 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](#)

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2:00 pm

Call to Order

- Introductions
- Member Disclosures

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### ACTION/APPROVAL ITEMS (2:05 P.M. – 2:45 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC April 4, 2023, Meeting Minutes (*Attachment 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 2-5*)

Total amount of invoices approved by CWA Manager **\$30,255.96**



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<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
Invoice #22-06: Balcerovich April 2023 Professional Governmental Affairs Services	\$1,500.00
Invoice #22-06: Attwood April 2023 Professional Governmental Affairs Services	\$1,500.00
SSD General Chatfield Invoice 3017201_March 2023	\$676.00
SSD WQCD-WQCC Invoice 3017202_March 2023	\$676.00
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
SSD Lakes Nutrients Chatfield Invoice 3017203_March 2023	\$7,468.96
RESPEC_W0035.22002-CWA-INV-31MAR23	\$10,180.00
CWA Invoice 2023 001Q Colorado Watershed Assembly	\$8,255.00
<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	

**D. APPROVE FINAL CWA ANNUAL REPORT 2022**

[2022 CWA ANNUAL REPORT FINAL DRAFT](#)

**DISCUSSION ITEMS (2:45 P.M. – 3:15 P.M.)**

- A. SB23-267 - PROPOSED CHATFIELD STATE PARK WATER QUALITY FEE UPDATE (RYAN ADRIAN)
- B. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)  
(ATTACHMENT 6)

**UPDATES (3:15 P.M. – 3:55 P.M.)**

- A. TECHNICAL (ALAN LEAK)
  - 1. CSM Field Session 2023 Update
  - 2. Bell Mountain Lift Station Notice
  - 3. Chatfield Reservoir Mitigation Company Update
  - 4. Other Member
  
- B. LEGAL (MICHAEL DAUGHERTY)
  - 1. Legal Update (Attachment 6)
  
- B. FINANCIAL (DIANE KIELTY)
  - 1. March Financial Summary



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2. Dues Status Update
- 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.)

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- A. *Next Scheduled TAC Meetings:*
- a) Tuesday, June 6, 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

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



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## CHATFIELD WATERSHED AUTHORITY TAC AGENDA

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)>

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4:00 p.m.

Adjournment

## ATTACHMENTS

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- Attachment 1– TAC Chatfield WA \_April 4 2023\_ Minutes\_Final*
- Attachment 2- Lobbyist\_ Chatfield March 2023 Invoice*
- Attachment 3- SSD March 2023 Multiple Invoices*
- Attachment 4- RESPEC\_ W0035.22002-CWA-INV-31MAR23*
- Attachment 5- CWA Invoice 2023 001Q Colorado Watershed Assembly*
- Attachment 6- 04262023 Legal Report for May TAC Meeting (00151174xD2C75)*