



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, May 2, 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)
Brent Soderlin (City of Littleton, Board)
Josh Baile (Dominion Water & Sanitation District)

Alternate Members, Other Associate Agencies & Attendees:

Alan Leak (RESPEC)
Michael Daugherty (Somach Simmons and
Dunn)
Kris Wahlers (DNR/CPW)
Kevin Bierlein (Hydros Consulting)
Diane Kielty (CWA)

2:00 pm

Call to Order

The regular TAC meeting was called to order at 2:04 pm by TAC Chair Ryan Adrian. There were no disclosures.

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

A. APPROVAL OF AGENDA

A motion was made by David Van Dellen to approve the Chatfield TAC May 2, 2023, Agenda and seconded by Patrick O'Connell. Motion carried unanimously.

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC April 4, 2023, Meeting Minutes

A motion was made by David Van Dellen to approve the Chatfield TAC April 4, 2023, meeting minutes and seconded by Kirby Clark. Motion carried unanimously.

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.



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A motion was made by Patrick O’Connell to approve the invoices with the addition of TWS Financial invoices for March and April total of \$1,500.00 and total of all invoices amounting to \$31,755.96, seconded by Alison Witheridge. Motion carried unanimously.

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
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
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
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
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 FINAL CWA ANNUAL REPORT 2022

[2022 CWA ANNUAL REPORT FINAL DRAFT](#)

The only major change since the Board meeting addresses Regulation #73 activity. The model run section is robust. This section was expanded to show the work toward CWA modeling efforts. A short paragraph will be added to provide context. This revision will be made and sent for review by the TAC Chair and Vice Chair prior to WQCC submission.

A motion was made by David Van Dellen to approve the Chatfield Watershed Authority 2023 Annual Report with the addition of minor revisions to the model run section and seconded by Kirby Clark. Motion carried unanimously.

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

A. SB23-267 - PROPOSED CHATFIELD STATE PARK WATER QUALITY FEE UPDATE (RYAN ADRIAN)

There is no update.



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

As this plan is developed there may be a request for a subcommittee to work on a site-specific standard. This will have implications for budgeting. Items will need to be ironed out with the Division such as use of historical data on Nitrogen. CWA is keeping current site-specific standards until the Triennial Review. Nitrogen will be a third standard. There was discussion on the possibility of moving from a TMAL standard to a concentration allocation. The first discussion with the State will be regarding process and procedure. The subcommittee will meet prior to this meeting. It was recommended to delay additional work on the TMAL until there is more clarity with the Nitrogen standard.

Action: Send survey on interested subcommittee participation.

UPDATES (3:15 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. CSM Field Session 2023 Update – Presented project sites and objectives for the 2023 field session. CWA will present to the students Monday, May 15th. Students are in the field that same week. Students present their recommendations based on the field session on Thursday, May 25th.
2. Bell Mountain Lift Station Notice – At one time Bell Mountain had a temporary phosphorus allocation. There was no documentation on relieving the phosphorus allocation. Notice has been received that there is no longer a Bell Mountain discharge in the Chatfield Reservoir.
3. Chatfield Reservoir Mitigation Company Update – No report.
4. Other Member – No report.

B. LEGAL (MICHAEL DAUGHERTY)

1. Legal Update – There was an attachment provided with the legal update.

B. FINANCIAL (DIANE KIELTY)

1. March Financial Summary was provided.
2. Dues Status Update – All dues have been received.

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:



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- 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_MzZmZThhNDctNjlhNC00OTA1LTNmOGEtYTdiNmU5Yjc5ZmRm%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

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options<https://teams.microsoft.com/meetingOptions/?organizerId=f7bb4d59-287b-463c-abb1-6c850f98c567&tenantId=d3204e62-5d1f-428d-90ae-ec95e74c18af&threadId=19_meeting_MzZmZThhNDctNjlhNC00OTA1LTNmOGEtYTdiNmU5Yjc5ZmRm@thread.v2&messageId=0&language=en-US>

2:57 p.m.

Adjournment



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ATTACHMENTS

- 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)*