



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

CHATFIELD WATERSHED AUTHORITY TAC AGENDA

Chatfield Watershed Authority TAC Meeting
Tuesday, November 1, 2022
2:00 p. m. – 4:00 p. m.

Virtual

[Join with Google Meet](#)

meet.google.com/ohr-qjpo-cmh
Meeting ID

[meet.google.com/ohr-qjpo-cmh](#)

Phone Numbers
(US)+1 318-744-4247

PIN: 673 797 026#

[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

Approval of Chatfield TAC October 4, 2022, 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 **\$11,068.03**



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD General Chatfield Invoice 3015374_September 2022	\$2,834.00
SSD WQCD-WQCC Chatfield Invoice 3015375_September 2022	\$442.00
SSD Pine Canyon Chatfield Invoice 3015376_September 2022	\$156.00
SSD Reg 73 Chatfield Invoice 3015377_September 2022	\$52.00
SSD Lakes Nutrients 2022 Chatfield Invoice 3015378_September 2022	\$2,119.03
RESPEC_W0035.22002-CWA-INV-30SEP22	\$4,715.00
TWS Sept 2022 Inv_22033_from_TWS_FINANCIAL_INC._13420	\$750.00
Credit_Lynker_09 30 22 Chatfield_Watershed_Invoice	\$1,450.00
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. RECOMMEND 2023 CWA BUDGET TO BOARD FOR APPROVAL (*ATTACHMENTS 6-8*)
- E. RECOMMEND CHATFIELD 2023 MEETING SCHEDULE FOR APPROVAL (DIANE KIELTY) (*Attachment 9*)

DISCUSSION ITEMS (2:30 P.M. – 3:15 P.M.)

- A. IDENTIFYING SOURCE OF TOTAL COLIFORM IN SELLERS GULCH (ALAN LEAK)
- B. LAKES NUTRIENTS CRITERIA RULEMAKING (MICHAEL DAUGHERTY & ALAN LEAK) (*ATTACHMENT 10*)

UPDATES (3:15 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 1. Response actions to Sun Jelly WWTD wasteload allocation violations update
 2. Lynker Modeling Update (*Attachment 11*)
 3. Chatfield Reservoir Mitigation Company Update
 4. Other Member



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- B. LEGAL (MICHAEL DAUGHERTY)
 - A. Regulatory Update
 - B. Lobbyist Update (*Attachment 12*)

- C. MANAGER (DIANE KIELTY)
 - 1. Chatfield Board W&S and Other Elections Update

- D. FINANCIAL (DIANE KIELTY)
 - 1. August Financial Summary (*Attachment 13*)

- 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, December 6th, 2022: 2:00 – 4:00 p.m., Google Meet Online
- B. *Next Scheduled Board Meeting:*
 - a) Monday, November 14, 2022: 3:00 – 5:00 p.m., Hybrid Live & Online

Hybrid | Live & Virtual

A WebEx link to the virtual room will be sent to you individually before the meeting. The link will come from Douglas County.

Live at Highland Heritage Park Administration Building, 9651 S Quebec St.,
Highlands Ranch, CO 80130 80129

4:00 p.m.

Adjournment



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ATTACHMENTS

- Attachment 1 – TAC Chatfield WA _October 4 2022_Minutes_v1*
- Attachment 2-SSD_MultipleInvoices_Sept 2022*
- Attachment 3- SSD_CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 10132022*
- Attachment 4- RESPEC_W0035.22002-CWA-INV-30SEP22*
- Attachment 5-Lynker_09 30 22 Chatfield_Watershed_Invoice*
- Attachment 6- ACTION MEMORANDUM_CWA_2023 Budget and 2023-2028 Planning Budget*
- Attachment 7-Chatfield Watershed Authority Budget Planning Workbook 2023-2028 Version 10-17-2022*
- Attachment 8-2023 CWA Dues*
- Attachment 9- Chatfield Watershed Authority Schedule 2023_v2*
- Attachment 10- 20221024 action memo to TAC re CWA position in LN RMH*
- Attachment 11- Lynker-DRAFT memo-2022-10-25*
- Attachment 12- CWA RFQ for lobbyist 10.19.22*
- Attachment 13- Chatfield Financial Summary_August_20221007134551*