



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, October 3, 2023**  
2:00 p. m. – 4:00 p. m.

**Virtual Link**

[Join with Google Meet](#)

meet.google.com/fct-uzms-ndp

Meeting ID

[meet.google.com/fct-uzms-ndp](#)

Phone Numbers

(US)[+1 414-909-7804](#)

PIN: 921 243 082#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

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

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of August TAC Meeting - [Chatfield TAC September 5, 2023, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

- The table summarizes the invoices included in the meeting packet, [Chatfield Invoices October 2023](#)

Total amount of invoices \$8,665.50

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
TWS_August Inv_23705_from_TWS_FINANCIAL_INC._9388	\$750.00
SSD General Chatfield Invoice 3018695_August 2023	\$ 1,508.00
SSD WQCD-WQCC Invoice 3018696_August 2023	\$ 1,118.00
SSD CPWC Invoice 3018697_August 2023	\$182.00
<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.23003-CWA-INV-31AUG23	\$ 5,107.50



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**

<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 RECOMMENDATION TO CWA BOARD TO ADOPT AGREEMENT ON CWA WATERSHED MODEL SHARING WITH OUTSIDE AGENCIES (MICHAEL DAUGHERTY)
- [TAC Memo Regarding Data Sharing Agreement](#)
    - [CWA Data Sharing Agreement with Member Entities](#)

DISCUSSION (2:45 P.M. – 3:15 P.M.)

---

- A. CHATFIELD SITE SPECIFIC NUTRIENT STANDARD PLANNING (ALAN LEAK & MICHAEL DAUGHERTY)
- SUBCOMMITTEE: DAVID VAN DELLEN, ALISON WITHERIDGE, RYAN ADRIAN, WESTON MARTIN, KIRBY CLARK, PATRICK O’CONNELL
- James H. McCutchan, Jr., Department of Civil, Environmental and Architectural Engineering, Environmental Engineering Program

UPDATES (3:15 P.M. – 3:55 P.M.)

---

- A. TECHNICAL (ALAN LEAK)
1. [Regulation 22 Site Location Approval No. 3251](#), Perry Park Water and Sanitation District
  2. Draft 2024 Chatfield Watershed Authority Budget (Alan Leak) ([Chatfield Watershed Authority Budget Planning Workbook 2024-2028 Version 8-29-2023](#))
  3. Regulation #93 Data Call
  4. Chatfield Reservoir Mitigation Company Update
  5. Other Member
1. MANAGER (DIANE KIELTY)
1. New Chatfield Watershed Authority Board Member ([Chatfield WA New Board Appointment](#))
  2. [Website News Announcement](#) - Preservation of 204 acres of open space via a conservation easement, Douglas County
2. FINANCIAL (DIANE KIELTY)
1. [June Financial Summary](#)



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

### 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:

- a) Tuesday, October 31 (**Early November Meeting**), 2023: 2:00 – 4:00 p.m., Google Meet Online

#### B. Next Scheduled Board Meeting:

- a) Monday, October 16, 2023: **New Time 4:00 pm – 6:00 pm**, Hybrid Live & Online  
**Hybrid | Live & Virtual**

#### **Live Address:**

100 Jefferson County Parkway  
Golden, CO 80419

Directions and parking details

<https://www.jeffco.us/2051/Driving-Directions>

Parking – once through the roundabout, head toward the building, guests can park in either of the top-level parking areas to the left or right

Enter the building and go to your left (unsecured side)

Once at elevators, head to your right and look for signs for Chatfield Watershed Authority/Faye Griffin Room (just pass Hearing Room 1)

#### **Virtual:**

[Join with Google Meet](#)

[meet.google.com/edb-jujy-eis](https://meet.google.com/edb-jujy-eis)

Meeting ID

[meet.google.com/edb-jujy-eis](https://meet.google.com/edb-jujy-eis)

Phone Numbers

(US)[+1 570-729-5057](tel:+15707295057)

PIN: 656 914 827#

[More phone numbers](#)

---

4:00 p.m.

Adjournment



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**

**ATTACHMENTS**

---

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