



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 31, 2023**  
2:00 p. m. – 4:00 p. m.

**Virtual Link**

**Join with Google Meet**

[meet.google.com/dwk-bkoo-ghx](https://meet.google.com/dwk-bkoo-ghx)

**Meeting ID**

[meet.google.com/dwk-bkoo-ghx](https://meet.google.com/dwk-bkoo-ghx)

**Phone Numbers**

**(US)[+1 470-207-5852](tel:+14702075852)**

**PIN: 147 402 775#**

**[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 October 3, 2023, Meeting Minutes](#)

**C. APPROVAL/RATIFICATION OF INVOICES**

- The table summarizes the invoices included in the meeting packet, Chatfield Invoices October 31, 2023

Total amount of invoices \$7,739.50 [Chatfield Invoices October 31, 2023](#)

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
RESPEC_W0035.23003-CWA-INV-30SEP23	\$4,567.50
SSD General Chatfield Invoice 3018976_September 2023	\$962.00
SSD WQCD-WQCC Invoice 3018977_September 2023	\$2,210.00



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<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
<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 BOARD TO ADOPT 2024 CHATFIELD WATERSHED AUTHORITY PROPOSED BUDGET AND DUES (ALAN LEAK) ([ACTION MEMORANDUM CWA 2024 BUDGET AND 2024-2028 PLANNING BUDGET](#))

E. RECOMMEND TO BOARD TO PROVIDE A COLORADO WATER PLAN LETTER OF SUPPORT TO ROXBOROUGH WSD FOR ADVANCED METERING INFRASTRUCTURE PROGRAM. ([LINK TO LETTER OF SUPPORT TEMPLATE](#))

F. APPROVE RECOMMENDATION TO BOARD TO APPROVE McCUTCHAN CONTRACT FOR 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 ([Action Memo & Quote Link](#))

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. [Water Quality Update](#)
2. Chatfield Reservoir Mitigation Company Update
3. Other Member

B. MANAGER (DIANE KIELTY)

1. Nominating Committee for TAC Vice-Chair Position
2. December TAC Meeting Discussion

C. LEGAL

1. [Regulation #38 Scoping Hearing](#)



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2. October 11, 2023, Meeting with CDPHE and Cherry Creek Basin Water Quality Authority
  - a. [Supplemental 1 AIM Reg 38 Letter](#)
  - b. [Supplemental 2 2023IssuesScopingHearing DRAFT 10-18-23](#)

### D. FINANCIAL (DIANE KIELTY)

1. [August Financial Summary](#)

### 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.)

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#### A. *Next Scheduled TAC Meetings:*

- a) Tuesday, December 5, 2023: 2:00 – 4:00 p.m., Google Meet Online

#### B. *Next Scheduled Board Meeting:*

- a) Monday, November 20, 2023: **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:**

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\\_MDQ4ZDE0M2EtZGJiOC00ZDRjLWJkMzktMDAyMTk1YzU4ODVm%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_MDQ4ZDE0M2EtZGJiOC00ZDRjLWJkMzktMDAyMTk1YzU4ODVm%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: 244 744 625 02 Passcode: TBtdW2 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,,656978206#<tel:+17207392066,,656978206#> United States, Denver Phone Conference ID: 656 978 206# Find a local number<<https://dialin.teams.microsoft.com/119342a8-6b02-42a9-800b-e81e76bb5b47?id=656978206>> | Reset PIN<<https://dialin.teams.microsoft.com/usp/pstnconferencing>> Learn More<<https://aka.ms/JoinTeamsMeeting>> | Meeting options<<https://teams.microsoft.com/meetingOptions/?organizerId=f7bb4d59-287b-463c-abb1-6c850f98c567&tenantId=d3204e62-5d1f-428d-90ae->



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4:00 p.m.

Adjournment

### ATTACHMENTS

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