



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, September 5, 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. – 2:15 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of August TAC Meeting - [Chatfield TAC August 1, 2023, Meeting Minutes](#)

C. APPROVAL/RATIFICATION OF INVOICES

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

Total amount of invoices \$16,030.36

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
RESPEC_W0035.23003-CWA-INV-31JULY23	\$3,810.36
TWS_Inv_23654_from_July_TWS_FINANCIAL_INC._15880	\$750.00
SSD General Chatfield Invoice 3018406_July 2023	\$2,158.00
SSD WQCD-WQCC Invoice 3018407_July 2023	\$910.00
SSD CPWC Invoice 3018409_July 2023	\$442.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	



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CWA 2023 007 _Chatfield 2nd Q Invoice	\$7,960.00
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	

DISCUSSION (2:15 P.M. – 3:15 P.M.)

- A. 2024 CHATFIELD WATERSHED AUTHORITY BUDGET (ALAN LEAK) ([CHATFIELD WATERSHED AUTHORITY BUDGET PLANNING WORKBOOK 2024-2028 VERSION 8-29-2023](#))
- B. 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. CWA 2022 Annual Report WQCC Presentation Recap
 - 2. Cherry Creek Stewardship Partners 2023 Annual Conference [CWA Presentation](#)
 - 3. [WQCC Long Range Schedule](#)
 - 4. Chatfield Reservoir Mitigation Company Update
 - 5. Other Member
- B. LEGAL (MICHAEL DAUGHERTY)
 - 1. Policy on CWA Watershed Model Sharing with Outside Agencies
 - [TAC Memo Regarding Data Sharing Agreement](#)
 - [CWA Data Sharing Agreement with Member Entities](#)
- C. FINANCIAL (DIANE KIELTY)
 - 1. [June Financial Summary](#)
- 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.



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UPCOMING MEETINGS (3:55 P.M. – 4:00 P.M.)

A. Next Scheduled TAC Meetings:

- a) Tuesday, October 3, 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

Meeting ID

meet.google.com/edb-jujy-eis

Phone Numbers

(US)+1 570-729-5057

PIN: 656 914 827#

[More phone numbers](#)

4:00 p.m.

Adjournment

ATTACHMENTS

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