



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, December 6, 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 November 1, 2022, Meeting Minutes (*Attachments 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. (*Attachments 2-7*)

Total amount of invoices approved by CWA Manager **\$35,254.62**



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD Reg 73 Chatfield Invoice 3015596_October 2022	\$182.00
TWS_October Inv_22114_from_TWS_FINANCIAL_INC._13776	\$750.00
SSD Lakes Nutrients 2022 Chatfield Invoice 3015597_October 2022	\$2,308.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
SSD General Chatfield Invoice 3015693_October 2022	\$6,000.37
Lynker_11 15 22 Chatfield_Watershed_October Invoice SI010430	\$5,665.00
RESPEC_W0035.22002-CWA-INV-31OCT22	\$8,751.25
CO Watershed Assembly_Chatfield 2022 016_3Q Invoice	\$11,598.00
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 RESPONSE TO CDPHE PINE CANYON DECISION LETTER (ALAN LEAK) (ATTACHMENT 8)

DISCUSSION ITEMS (2:30 P.M. – 2:45 P.M.)

A. PERRY PARK WAUCONDAH APPLICATION AMENDMENT (ALAN LEAK) (ATTACHMENT 9)

UPDATES (2:45 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. Response actions to Sun Jelly WWTD wasteload allocation violations update
2. Sellars Gulch Coliform Speciation Analysis
3. Lynker Modeling Update
4. *Water Quality Update (Attachment 10)*
5. Chatfield Reservoir Mitigation Company Update
6. Other Member

B. LEGAL (MICHAEL DAUGHERTY)

1. Lakes Nutrients Criteria Rulemaking Prehearing Statement (*Attachment 11*)



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C. MANAGER (DIANE KIELTY)

1. Chatfield Board W&S and Other Elections Update
2. Consultants 2023 Contract and Extensions Executed
3. Possible Time Change for 2023 Board Meetings

D. FINANCIAL (DIANE KIELTY)

1. September Financial Summary (*Attachment 12*)

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, January 3rd, 2023: 2:00 – 4:00 p.m., Google Meet Online

B. *Next Scheduled Board Meeting:*

- a) Monday, January 23, 2023: **TIME TBD**, Hybrid Live & Online

Hybrid | Live & Virtual

LIVE:

**Douglas County Sheriff Substation, Community Room
9250 Zotos Drive, Highlands Ranch, CO 80129**

VIRTUAL:

Virtual Links Sent to Members and Consultants via Douglas County Virtual Meeting System

4:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1 – TAC Chatfield WA_November 1 2022_Minutes_v1
Attachment 2- CO Watershed Assembly_Chatfield 2022 016 Invoice



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Attachment 3- LYNKER_10 31 22 ChatfieldWatershed_Invoice

Attachment 4- RESPEC_W0035.22002-CWA-INV-31OCT22_

Attachment 5- SSD CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 11092022

Attachment 6- SSD CHATFIELD OCTOBER 2022 SERVICES

Attachment 7-TWS_October Inv_22114_from_TWS_FINANCIAL_INC_13776

Attachment 8-Pine Canyon Decision Letter_COUT \$ Site Location - Decision \$ 11-16-2022 \$ A \$ ES.20.SA.05399

Attachment 9- RESPEC Perry Park WSD Site Application Review Memo 11302022

Attachment 10- WQ Update

Attachment 11- 20221130 CWA DRAFT RPHS in LN RMH

Attachment 12- Chatfield September 2022 Financial Summary_1108163455