



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, January 3, 2023
2:00 p. m. – 4:00 p. m.

Virtual

[Join with Google Meet](#)

meet.google.com/nnz-hdwo-vev

Meeting ID

meet.google.com/nnz-hdwo-vev

Phone Numbers

(US)[+1 402-961-1276](tel:+14029611276)

PIN: 406 984 640#

[More phone numbers](#)

2:00 pm Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:20 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC December 6, 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 **\$22,958.55**



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Lobbyist Attwood Public Relations_Chatfield November 2022 Invoice #22-01	\$3,000.00
Lobbyist Balcerovich_Chatfield December 2022 Invoice #22-02	\$3,000.00
Lynker_11 30 22 ChatfieldWatershed_Invoice	\$2,960.00
SSD General Chatfield Invoice 3015833_November 2022	\$1,793.80
SSD Pine Canyon Chatfield Invoice 3015835_November 2022	\$390.00
SSD 2022 Lakes Nutrients Chatfield Invoice 3015693_November 2022	\$4,876.00
RESPEC_3970.02-Pine Canyon_CWA-INV-30NOV22	\$102.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.22002-General_CWA-INV-30NOV22	\$6,836.25
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. VOTE FOR TAC VICE-CHAIR (WES MARTIN)

DISCUSSION ITEMS (2:20 P.M. – 2:45 P.M.)

- A. CWA HISTORICAL NUTRIENT TRENDS (ALAN LEAK & MICHAEL DAUGHERTY) (*ATTACHMENTS 8-10*)**
- B. CDPHE SEP ENFORCEMENT ACTION EAST PLUM CREEK (RYAN ADRIAN)**

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. Pine Canyon Response Letter (*Attachment 11*)
 - 3. Sellars Gulch Coliform Speciation Analysis Update
 - 4. Lynker Modeling Update
 - 5. Chatfield Reservoir Mitigation Company Update



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6. Other Member

- B. LEGAL (MICHAEL DAUGHERTY) (*ATTACHMENT 12*)
 1. Lakes Nutrients Criteria Rulemaking Update (links provided)
<https://www.chatfieldwatershedauthority.org/s/13-12212022-CWAs-Responsive-Prehearing-Statement-with-Exs-A-C.PDF>

https://www.chatfieldwatershedauthority.org/s/14-Report-revised_22-08-4_CWWUC_221219.pdf
 - a. All Responsive Prehearing Statements have been [posted online](#)
 - b. Upcoming deadline is on [February 15, 2023 when rebuttals are due.](#)

- C. MANAGER (DIANE KIELTY)
 1. Possible Time Change for 2023 Board Meetings Update
 2. CWA dues invoicing to begin January 2023

- D. FINANCIAL (DIANE KIELTY)
 1. October 2022 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, February 1st, 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**



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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 _December 6, 2022_Summary_v1*
- Attachment 2-Lobbyist_Chatfield December 2022 Invoice #22-02*
- Attachment 3- Lobbyist_Chatfield November 2022 Invoice #22-01*
- Attachment 4- Lynker_11 30 22 Chatfield Watershed_Invoice*
- Attachment 5- RESPEC_3970.02-CWA-INV-30NOV22*
- Attachment 6- SSD November 2022 Invoice and Summary*
- Attachment 7-RESPEC_W0035.22002-CWA-INV-30NOV22*
- Attachment 8-Chatfield Historic Nutrient Trends*
- Attachment 9- CWA Historical Nutrients Trends*
- Attachment 10- Historical N Trends*
- Attachment 11- CWA Letter to the WQCD - Pine Canyon Site Application Approval by the WQCD_signed final*
- Attachment 12- 12272022 Legal Report for January TAC Meeting*
- Attachment 13- Chatfield October 2022 Financial Summary_20221206162357*