



Authority Board Chair: Lesley Dahlkemper  
Authority Board Vice-Chair: Lora Thomas  
TAC Chair: Matt Collitt  
TAC Vice-Chair: Ryan Adrian

**CHATFIELD WATERSHED AUTHORITY TAC AGENDA**

**Chatfield Watershed Authority TAC Meeting**  
**Tuesday, May 7, 2024**  
**2:00 p. m. – 4:00 p. m.**

[Join with Google Meet](#)  
meet.google.com/okb-ihik-sxx  
Meeting ID  
[meet.google.com/okb-ihik-sxx](#)

Phone Numbers  
(US)[+1 574-404-3797](#)  
PIN: 133 108 674#  
[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  
[Chatfield TAC April 2, 2024, Meeting Minutes](#)
- C. APPROVAL/RATIFICATION OF INVOICES
  - The table summarizes the invoices included in the meeting packet, [Invoice Packet](#)  
Total amount of invoices \$23,241.00

<b>Invoices &lt; \$5,000 and within Budget and Scope (Manager’s Approval)</b>	
SSD General Chatfield Invoice 3020661_March 2024	\$1,196.00
SSD WQCD-WQCC Invoice 302662_March 2024	\$1,092.00
SSD CPWC Invoice 3020663_March 2024	\$1,482.00



Authority Board Chair: Lesley Dahlkemper  
 Authority Board Vice-Chair: Lora Thomas  
 TAC Chair: Matt Collitt  
 TAC Vice-Chair: Ryan Adrian

**CHATFIELD WATERSHED AUTHORITY TAC AGENDA**

<b>Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)</b>	
RESPEC_W0035.23003-CWA-INV-31MAR24	\$9,475.00
CWA 2024 007 Chatfield Q1	\$9,996.00
<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. APPROVAL TO SUBMIT 2023 ANNUAL REPORT (ALAN LEAK)

E. APPROVAL TO SUBMIT CPW RULEMAKING PETITION (MICHAEL DAUGHERTY) ([ACTION MEMO FOR MAY TAC MEETING RE CPW RULEMAKING PETITION](#))

DISCUSSION (2:30 P.M. – 2:50 P.M.)

---

- A. ADA COMPLIANCE USING AI (DIANE KIELTY)
- B. BARB BIGGS MEMORIAL SCHOLARSHIP FUND DONATION (ALAN LEAK)

UPDATES (2:50 P.M. – 3:55 P.M.)

---

- A. TECHNICAL (ALAN LEAK)
  - 1. Jellystone Site Application Approval ([Site Location - Decision](#))
  - 2. Colorado School of Mines 2024 Field Session
  - 3. Chatfield Reservoir Mitigation Company Update
  - 4. Colorado Parks & Wildlife Update
  - 5. Site-Specific Nutrient Standards Update
  - 6. Other Member
  
- B. LEGAL (MICHAEL DAUGHERTY) ([LEGAL REPORT FOR MAY TAC MEETING](#))
  - 1. Water Quality Fee Update
  - 2. Legislative Update
  
- C. FINANCIAL (DIANE KIELTY)
  - 1. Financial Summary
  - 2. 2024 Dues Paid in Full
  - 3. Audit Exemption 2023 Submitted



Authority Board Chair: Lesley Dahlkemper  
Authority Board Vice-Chair: Lora Thomas  
TAC Chair: Matt Collitt  
TAC Vice-Chair: Ryan Adrian

## 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, June 2, 2024: 2:00 – 4:00 p.m., **Hybrid Meeting**

- **Live:**

**Chatfield State Park**  
**Location To Be Announced**

**Virtual:**

[Join with Google Meet](#)

[meet.google.com/okb-ihik-sxx](https://meet.google.com/okb-ihik-sxx)  
Meeting ID

[meet.google.com/okb-ihik-sxx](https://meet.google.com/okb-ihik-sxx)

Phone Numbers  
[\(US\)+1 574-404-3797](tel:+15744043797)

PIN: 133 108 674#

[More phone numbers](#)

#### B. Next Scheduled Board Meeting:

a) Monday, July 15, 2024: **3:00 pm – 5:00 pm**, Hybrid Live & Online

***Hybrid | Live & Virtual***

**Live Location:**

**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:**



Authority Board Chair: Lesley Dahlkemper  
Authority Board Vice-Chair: Lora Thomas  
TAC Chair: Matt Collitt  
TAC Vice-Chair: Ryan Adrian

## CHATFIELD WATERSHED AUTHORITY TAC AGENDA

[Join with Google Meet](#)

[meet.google.com/hbc-ytmi-gug](https://meet.google.com/hbc-ytmi-gug)

Meeting ID

[meet.google.com/hbc-ytmi-gug](https://meet.google.com/hbc-ytmi-gug)

Phone Numbers

(US)[+1 570-415-1217](tel:+15704151217)

PIN: 172 676 629#

[More phone numbers](#)

---

4:00 p.m.

Adjournment

### ATTACHMENTS

---

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