



Authority Board Chair: Lora Thomas
Authority Board Vice-Chair: Laura Cavey
TAC Chair: David Van Dellen
TAC Vice-Chair: Weston Martin

CHATFIELD WATERSHED AUTHORITY TAC AGENDA

**Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting
January 4, 2022
2:00 p. m. – 4:00 p. m.**

[Join with Google Meet](#)

meet.google.com/ewj-fztc-nbb
Meeting ID

meet.google.com/ewj-fztc-nbb

Phone Numbers
[\(US\)+1 224-520-9891](tel:+12245209891)

PIN: 662 723 207#

2:00 p.m. 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 Minutes from November 2, 2021, and 2021.11.15 CWA Letter to WQCD. (*Attachments 1 & 2*)

- C. APPROVAL/RATIFICATION OF INVOICES
The table summarizes the invoices included in the meeting packet. (*Attachments 3 - 9*)
Total amount of invoices for approval **\$18,333.32.**

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
SSD November 2021 Invoice 3012298_Policy Revision Project	\$78.00
SSD November 2021 Invoice 3012297_WQCD-WQCC	\$416.00
SSD November 2021 Invoice 3012296_General	\$1,664.00
TWS_Oct 2021_Inv_20716_from_TWS_FINANCIAL_INC._1488	\$750.00



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TWS_Nov 2021 Inv_20764_from_TWS_FINANCIAL_INC._16916	\$750.00
RESPEC_W0035-Chatfield-INV-30NOV2	\$3,155.00
RESPEC_W0035-Chatfield-INV-31OCT21	\$4,810.32
Lynker_10 31 21 Chatfield_Watershed_Invoice	\$3,205.00
Lynker_11 20 21 Chatfield Invoice	\$3,505.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
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. TAC 2022 CHAIR AND VICE-CHAIR SELECTION

E. Proposed CWA Policy Changes & Bylaw Amendment (Dan McCarl) (*Attachment 10*)

PRESENTATION/INFORMATIONAL ITEMS (2:20 P.M. – 2:45 P.M.)

A. Sterling Ranch (Josh Bailes, Dominion Water & Sanitation)

A preliminary plan application for 1,596 residential lots, 8 superblock lots, and 85 tracts on 464.91 acres of land within the Sterling Ranch Planned Development. The Sterling Ranch Community Authority Board is proposing reduced water demand standards.

DISCUSSION ITEMS (2:45 P.M. – 3:05 P.M.)

A. Chatfield Fundraising Initiative Short Term/Long Term Goals (Alan Leak, & Diane Kielty) (*Attachment 11*)

- a. SB21-249 Keep Colorado Wild Pass (Kris Wahlers) (*Attachment 12*)

UPDATES (3:05 P.M. – 3:55 P.M.)

A. TECHNICAL (ALAN LEAK)

1. WQCD Pine Canyon Clarification of MS4 Trade Decision, 12-02-2021 (*Attachment 13*)
2. Chatfield Reservoir Mitigation Company Meeting Update
3. WQ Update (*Attachment 14*)
4. 2021 Chatfield Annual Report



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5. Regulation #72 Cherry Creek
 6. Other Member
- B. LEGAL (DAN MCCARL)**
1. Regulatory Update (*Attachment 15*)
 - a. Regulation #73 Rulemaking
 - b. Lakes Nutrient Criteria Rulemaking
- C. FINANCIAL (DIANE KIELTY)**
1. Financial Summary November 2021 (*No Attachment*)
- D. MANAGER (DIANE KIELTY)**
1. Website Upgrade Status (*Attachment 16*)
 2. CWA Contract Extensions Status
- E. EXECUTIVE SESSION**
1. Policy Review Project & Bylaw Amendment (§ 24-6-402(4)(b), C.R.S.)
 2. Regulation #73 Stakeholder Meeting (§§ 24-6-402(4)(b), 24-6-402(4)(e), C.R.S.)

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

A. Next Scheduled TAC Meetings:

- a) Tuesday, February 1, 2022: 2:00 – 4:00 p.m., Google meet Online

B. Next Scheduled Board Meeting:

- a) Monday, January 24, 2022: 3:00 – 5:00 p.m. This Meeting will be Hybrid Live & Virtual
| LIVE: Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO 80130 80129 | VIRTUAL TBD

4:00 p.m.

Adjournment



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ATTACHMENTS

- Attachment 1 – Chatfield TAC Minutes_November 2, 2021_v1*
- Attachment 2 - 2021.11.15 CWA Letter to WQCD_signed*
- Attachment 3 - SSD MultipleInvoices November 2021*
- Attachment 4 - TWS_Oct 2021_Inv_20716_from_TWS_FINANCIAL_INC._1488*
- Attachment 5 - TWS_Nov 2021 Inv_20764_from_TWS_FINANCIAL_INC._16916*
- Attachment 6 - RESPEC_W0035-Chatfield-INV-30NOV2*
- Attachment 7 - Respec_W0035-Chatfield-INV-31OCT21*
- Attachment 8 - Lynker_10 31 21 Chatfield_Watershed_Invoice*
- Attachment 9 - Lynker_11 30 21 Chatfield_Watershed_Invoice*
- Attachment 10 - FINAL TAC Action Memorandum RE Policy Revisions - (Dec. 29, 2021)*
- Attachment 11 - 10 Year WQ Roadmap Fact Sheet*
- Attachment 12 - Keep_Colorado_Wild_Pass_Fact_Sheet*
- Attachment 13 - WQCD correspondence_Pine Canyon_Clarification of MS4 trade decision_12-02-2021_JN signed*
- Attachment 14 - Growing Season TP and Chla*
- Attachment 15 - FINAL Public Legal Report - CWA TAC (Dec. 29, 2021)*
- Attachment 16 - Chatfield Watershed Website Structure*