



Authority Board Chair: Lora Thomas
Authority Board Vice-Chair: Laura Cavey
TAC Chair: Weston Martin
TAC Vice-Chair: Ryan Adrian

CHATFIELD WATERSHED AUTHORITY BOARD AGENDA

**Chatfield Watershed Authority Board Meeting
January 24, 2022
3:00 p. m. – 5:00 p. m.**

LIVE:

**Highland Heritage Park Administration Building, 9651 S Quebec St., Highlands Ranch, CO
80130 80129, Parks Conference Room**

VIRTUAL:

Virtual Link for Public Access Only

Event: Colorado Watershed Authority Board Meeting

Event address for attendees: <https://douglasco.webex.com/douglasco/onstage/g.php?MTID=e2f98335668b21156ba1a4aa060839091>

Date and time: Monday, January 24, 2022 3:00 pm
Mountain Standard Time (Denver, GMT-07:00)

Duration: 2 hours

Description: Colorado Watershed Authority Board Meeting

Event number: 2497 529 6103

Event password: CWABM

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

United States Toll

+1-408-418-9388

[Show all global call-in numbers](#)

Access code: 2497 529 6103

3:00 p.m.

Call to Order

- Introductions
- Member Disclosures



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ACTION/APPROVAL ITEMS (3:05 P.M. – 3:35 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield Watershed Authority November 15, 2021 Board Meeting Minutes.
(Attachment 1)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet. *(Attachments 2 – 11)*

Total of 13 invoices in the amount of \$30,834.32 for approval and ratification.

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
SSD December 2021 Invoice 3012575_WQCD-WQCC	\$182.00
SSD December 2021 Invoice 3012574_General	\$988.00
Lynker_12 31 21 Chatfield_Watershed_Invoice	\$30.00
Lynker_11 20 21 Chatfield Invoice	\$3,505.00
Lynker_10 31 21 Chatfield_Watershed_Invoice	\$3,205.00
TWS_Oct 2021_Inv_20716_from_TWS_FINANCIAL_INC._1488	\$750.00
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
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
CO Assembly Invoice_Chatfield 4th Q_2021 023	\$11,301.0
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. BOARD ELECTION OF 2022 CHAIR AND VICE-CHAIR



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- E. APPROVE DESIGNATION OF PUBLIC NOTICE LOCATION (DAN MCCARL) (*ATTACHMENT 12*)

- F. PUBLIC HEARING: APPROVAL OF PROPOSED CWA POLICY CHANGES & BYLAW AMENDMENT (DAN MCCARL) (*ATTACHMENT 13*) [FINAL-NOTICE-PACKET-JAN.-6-2022.PDF](#) (CHATFIELDWATERSHEDAUTHORITY.ORG)

INFORMATIONAL ITEM (3:35 P.M. – 3:50 P.M.)

- A. Dominion Presentation to TAC on Regional Wastewater Treatment Timeline (Alan Leak) (*Attachment 14*)

UPDATES (3:50 P.M. – 4:55 P.M.)

A. TECHNICAL (ALAN LEAK)

- 1. WQCD Pine Canyon Clarification of MS4 Trade Decision, 12-02-2021 (*Attachment 15*)
- 2. Chatfield Reservoir Mitigation Company Meeting Update
- 3. WQ Update (*Attachment 16*)
- 4. 2021 Chatfield Annual Report
- 5. Regulation #72 Cherry Creek

B. LEGAL (DAN MCCARL)

- 1. Regulatory Update (*Attachment 17*)
 - a. Regulation #73 Rulemaking
 - b. Lakes Nutrient Criteria Rulemaking
 - c. General Regulatory

C. FINANCIAL (DIANE KIELTY)

- 1. Financial Summary November 2021 (*Attachment 18*)
- 2. Year End 2021 Budget Update
 - a. RESPEC contract \$5800 below budget 2021
 - b. Lynker contract \$25,855 below budget 2021
 - c. NotchCode contract \$2,888 below budget 2021
 - d. Somach Simmons & Dunn contract \$1,258,28 over budget 2021

D. MANAGER (DIANE KIELTY)

- 1. Website Upgrade Status (*Attachment 19*)



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2. CWA Contract Extensions Status
3. CWA Member Invoicing Underway
4. Chatfield Fundraising Initiative Short Term/Long

E. MEMBER INPUT

F. 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.)
3. Lakes Nutrient Criteria Rulemaking (§ 24-6-402(4)(b), C.R.S.)
4. Responding to requests for Letters of Support (§ 24-6-402(4)(b), C.R.S.)

UPCOMING MEETINGS (4:55 P.M. – 5:00 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, April 1, 2022: 3:00 – 5:00 p.m., Hybrid Live/Online

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)

5:00 pm

Adjournment



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ATTACHMENTS

- Attachment 1 – November 15, 2021 Board Meeting Minutes*
- Attachment 2 – SSD MultipleInvoices November 2021*
- Attachment 3 - SSD MultipleInvoices Dec 2021*
- Attachment 4 -Lynker_12 31 21 Chatfield_Watershed_Invoice*
- Attachment 5 - Lynker_11 30 21 Chatfield_Watershed_Invoice*
- Attachment 6 -Lynker_10 31 21 Chatfield_Watershed_Invoice*
- Attachment 7 -TWS_Oct 2021_Inv_20716_from_TWS_FINANCIAL_INC._1488*
- Attachment 8 - TWS_Nov 2021 Inv_20764_from_TWS_FINANCIAL_INC._16916*
- Attachment 9- Respec_W0035-Chatfield-INV-31 OCT 21 (1)*
- Attachment 10- RESPEC_W0035-Chatfield-INV-30NOV2*
- Attachment 11 - CO Assembly Invoice_Chatfield 4th Q_2021 023*
- Attachment 12 -SSD Action Memorandum RE Public Notice - CWA Board Meeting*
- Attachment 13 - SSD Action Memorandum RE Bylaw Amendments, Policy Revisions with Exhibits*
- Attachment 14 -Water_Demand_Regional_WWTP_2021_12*
- Attachment 15 -WQCD correspondence_Pine Canyon_Clarification of MS4 trade decision*
- Attachment 16-Growing Season TP and Chla*
- Attachment 17- FINAL Public Legal Report - CWA TAC (Dec. 29, 2021)*
- Attachment 18- November Financial Summary*
- Attachment 19-Chatfield Watershed Website Structure*