



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
February 1, 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](#)

PIN: 662 723 207#

2:00 p.m.

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 PM – 2:10 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC January 4, 2022 Meeting Minutes with WQCD Pine Canyon Clarification of MS4 Trade Decision Letter, 12-02-2021. (*Attachment 1 & 2*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.

Total amount of invoices for review \$14,218.50 (*Attachments 3 – 6*)

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Lynker_12 31 21 Chatfield_Watershed_Invoice	\$30.00
SSD December 2021 Invoice 3012574_General	\$988.00



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SSD December 2021 Invoice 3012575_WQCD-WQCC	\$182.00
RESPEC_W0035-Chatfield-INV-31DEC21	\$1,717.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
CO Assembly Invoice_Chatfield 4th Q_2021 023	\$11,301.00
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	

PRESENTATION (2:10 P.M. – 2:55 P.M.)

- A. P-Free Campaign: Phosphorus Removal from Fertilizers (Steve Lundt, Metro Water Recovery) (15 min.) *(Attachment 7)*
- B. CWA Website Upgrade Status (Alan Buckman, Notchcode Design) (30 min.)

UPDATES (2:55 P.M. – 3:55 P.M.)

- A. **TECHNICAL (ALAN LEAK)**
 - 1. 2021 Chatfield Annual Report Update
 - 2. CSM 2022 Field Session
 - 3. WPC Stream Management Plan Grant Request Update
- B. **MEMBER UPDATES**
 - 1. Chatfield Reservoir Mitigation Company
- C. **FINANCIAL (DIANE KIELTY)**
 - 1. November 2021 Financial Summary *(Attachment 8)*
- D. **MANAGER (DIANE KIELTY)**
 - 1. Dues Invoicing Status
- E. **LEGAL (DAN MCCARL)**
 - 1. Policy & Bylaw Amendment
 - 2. Regulation #73 *(Attachment 9)*



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3. Lakes and Nutrient Criteria Rulemaking
4. Other Regulatory Update

F. EXECUTIVE SESSION

Regulation #73 Stakeholder Meeting (§§ 24-6-402(4)(b), 24-6-402(4)(e), C.R.S.)

Lakes Nutrient Criteria Rulemaking (§ 24-6-402(4)(b), C.R.S.)

UPCOMING MEETINGS (3:55 P.M.)

A. Next Scheduled TAC Meetings:

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

B. Next Scheduled Board Meeting:

- a) **Monday, April 18, 2022:** 3:00 – 5:00 p.m., Hybrid Live/Online – Live at 100 Jefferson County Parkway, Golden, CO 80419, Virtual link to be provided prior to meeting date.

4:00 p.m.

Adjournment

ATTACHMENTS

Attachment 1 – January 4, 2022 Meeting Minutes

Attachment 2 - WQCD Pine Canyon Clarification of MS4 Trade Decision Letter, 12-02-2021

Attachment 3 - Lynker_12 31 21 Chatfield_Watershed_Invoice

Attachment 4 - SSD MultipleInvoices Dec 2021

Attachment 5 - RESPEC_W0035-Chatfield-INV-31DEC21

Attachment 6 - CO Assembly Invoice_Chatfield 4th Q_2021 023

Attachment 7 - LLYLI_Fertilizer_6X4_V4

Attachment 8 - November Financial Summary_20211231135430

Attachment 9 - Draft_WQCD February 2022 Reg 73 Scoping Memo to WQCC