



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

TAC Agenda

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting February 2, 2021

2:00 p. m. – 4:00 p. m.

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TAC meeting packets will be available at www.chatfieldwatershedauthority.org

- 2:00 p.m. Authority TAC Call to Order**
- Introductions
 - TAC Member disclosures

Action Items/Recommendation to Board (2:05 – 2:10 p.m.)

David Van Dellen & Weston Martin

- A. Approval of Agenda**
- B. Approval of January 5, 2021 TAC Meeting Minutes and accept RESPEC Pine Canyon Site Application and Phosphorus Trade Review Memo 1_5_2021 (*Attachments 1 & 2*)**
- C. Review/Approval of Invoices for Payment** - The table summarizes the invoices included in the TAC packet. (*Attachments 3 & 4*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
TWS_Inv_19883_from_TWS_FINANCIAL_INC._11960_December 2020	\$1,000.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
Colorado Watershed Assembly_Invoice 2020 036_Chatfield 2020 036_4th Q 2020	\$8,577.00
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	

- D. Recommendation on Pine Canyon Water & Sanitation District / JRW Families NPS to Point Source Trade Application (*Attachments 5 & 6*)**

Discussion Items (2:10 – 2:40 p.m.)

A. Cornerstone Insight - DC off US Highway 85 and Airport Road Project (Jill Repella)

Technical Updates (2:40 – 3:55 p.m.)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) WQCC Annual Report Process
 - ii) Triennial Review Update
 - Triennial Review Committee Meeting Summary (*Attachment 7*)
 - Coordination with WQCD
 - iii) Clean Water Design Challenge Sponsorship
 - iv) Colorado School of Mines 2021 Field Session
- b) CRMC
- c) Other Member

B. Manager's Update (Diane Kielty)

- a) Pine Canyon Billing Dispute Status
- b) Legal Counsel Update

Upcoming Meetings (3:55 – 4:00 p.m.)

A. Next Scheduled TAC Meetings:

- a) Tuesday, March 2, 2021: 2:00 – 4:00 p.m., GoToMeeting Online

B. Next Scheduled Board Meeting:

- a) Monday, April 19, 2021: 3:00 – 5:00 p.m., GoToMeeting Online

4:00 p.m. Adjournment of Meeting

Attachments

Attachment 1 – January 5, 2021 TAC Meeting Minutes

Attachment 2 - RESPEC Pine Canyon Site Application and Phosphorus Trade Review Memo 1_5_2021

Attachment 3 - TWS_Inv_19883_from_TWS_FINANCIAL_INC._11960_December 2020

Attachment 4 - Colorado Watershed Assembly_Invoice 2020 036_Chatfield 2020 036_4th Q 2020

Attachment 5 - Request for Phosphorus Trade Application Determination_Pine Canyon_Chatfield February TAC Meeting_1_27_2021

Attachment 6 - WQCD correspondence_Pine Canyon_MS4 phosphorus trade_1-26-21

Attachment 7 - CWATAC Triennial Review Committee Meeting 1-26-2021 Summary