



TAC Agenda

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting

March 2, 2021

2:00 p. m. – 4:00 p. m.

Location

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/337104437>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: tel:+15713173112,,337104437#

Access Code: 337-104-437

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/337104437>

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 (Time 2:05 pm – 2:10 pm)

David Van Dellen & Weston Martin

- Approval of Agenda
- Approval of February 2, 2021 TAC Meeting Minutes (*Attachment 1*)
- Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet. Presenting 4 invoices for a total of \$6,090.00. (*Attachments 2 - 5*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
RESPEC_3970.02_Chatfield-Pine Canyon_INV-30JAN21	\$200.00
Somach Invoice_Jan 2021_3009762	\$157.50
TWS_January 2021_Inv_19998_from_TWS_FINANCIAL_INC._21304	\$1,000.00
RESPEC_Invoice January_3867-Chatfield-INV-30JAN21	\$4,732.50
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	

Discussion Items (Time 2:10 pm – 2:50 pm)

- A. 2020 Annual WQCC Report (Alan Leak)
- B. Discussion on Proposed Projects Policy (Alan Leak & Sarah Klahn)
 - i) Review Fees vs. Referral Fees (*Attachment 6*)
 - ii) Land Use Agency Referrals vs. Applicant Land Use Requests

Technical Updates (Time 2:50 pm – 3:55 pm)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) Triennial Review Committee Update (*Attachments 7 & 8*)
 - ii) Rulemaking Hearing for Regulation 31
 - iii) Pine Canyon Status (*Attachment 9*)
 - February 10, 2021 MS4 / Trade Meeting Outcome
 - iv) 208 One-on-One Invitation CDPHE
 - v) CSM 2021 Field Session Update (*Attachment 10*)
 - vi) Chatfield Reservoir 2020 Standards Comparison (*Attachment 11*)
- b) Chatfield Reservoir Mitigation Company
- c) Other Member

B. Manager's Update (Diane Kielty)

- a) Chatfield Watershed Authority Dues Billing Status
- b) 2021 Board and TAC Representatives Update (*Attachment 12*)
- c) New Member Welcome Packet (*Attachments 13 & 14*)

C. Legal Consultant Update (Sarah Klahn)

- a) Pine Canyon Invoice Dispute Status

D. Motion to enter into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding the Pine Canyon Water and Sanitation District Invoice Dispute.

E. Financial Recap

- a) Chatfield December 2020 Financial Summary (*Attachment 15*)
- b) Chatfield January 2021 Financial Summary (*Attachment 16*)

Upcoming Meetings (Time 3:55 pm – 4:00 pm)

A. Next Scheduled TAC Meetings:

- a) Tuesday, April 6, 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 – February 2, 2021 TAC Meeting Minutes

Attachment 2 - RESPEC_3970.02_Chatfield-Pine Canyon_INV-30JAN21

Attachment 3 - Somach Invoice_Jan 2021_3009762
Attachment 4 - TWS_January 2021_Inv_19998_from_TWS_FINANCIAL_INC._21304
Attachment 5 - RESPEC_Invoice January_3867-Chatfield-INV-30JAN21
Attachment 6 - Cost-of-Review-Policy_Final 9_21_2020
Attachment 7 - CWA letter to WQCD re Regulation 73 Triennial Review Informational Hearing_Signatures
Attachment 8 - WQCC Correspondence 2021 Reg 73 TRIH Memo
Attachment 9 - CWA letter to WQCD re PC phosphorus trade application_Signed
Attachment 10 - Map_CSM Possible 2021 Sampling Sites
Attachment 11 - Chatfield Reservoir 2020 Standards Comparison Memo 2-5-21
Attachment 12 - CWA Member+Other_Entity_2021_appointments_2_11_2021
Attachment 13 - Chatfield WA_New Member Welcome Letter_v1
Attachment 14 - Chatfield Watershed Authority_New Member Intro Information_v1
Attachment 15 - Chatfield December 2020 Financial Summary_20210211094544
Attachment 16 - Chatfield January 2021 Financial Summary_20210224124823