



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

Tuesday, April 5, 2022

2:00 p. m. – 4:00 p. m.

Virtual Only

[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 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05-2:30PM)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC March 1, 2022, Meeting Minutes (*Attachment 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table below summarizes the invoices included in the meeting packet.

Total amount of invoices for approval for payment \$17,109.85 (*Attachments 2-9*)

Note: There was an overpayment made to Lynker in January 2022 in the amount of \$3,205.00. The invoices are being adjusted to reflect a credit until drawn back to balance. After applying invoice SI009042 for \$60, there is a remaining credit of \$3,145.00.



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Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
Spring Up the Creek_CWA Invoice 2022	\$250.00
Credit - Lynker_02 28 22 Chatfield_Watershed_Invoice	-\$60.00
SSD Chatfield Invoice 3013172_Feb 2022	\$2,508.00
SSD Chatfield Invoice 3013173_Feb 2022	\$504.00
SSD Chatfield Invoice 3013174_Feb 2022	\$132.00
TWS March Inv_21213_from_TWS_FINANCIAL_INC._27852	\$750.00
TWS_Jan and Feb 2022_Inv_20998_from_TWS_FINANCIAL_INC._7964	\$1,500.00
NotchCode_Phase II_CHA-001.2 invoice	\$1,200.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035-Chatfield-INV-31JAN2	\$5,265.85
River Network_Invoice 2235_March 11 through April 10_West Plum Creek Project	\$5,000.00
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. Presentation of the draft 2021 Chatfield WA Annual Report and recommendation for Board approval of Annual Report to be submitted to the Water Quality Control Commission.
https://drive.google.com/file/d/1b9G7qxR6YYbKAKS3Gf_4O6lNkK07f1c8/view?usp=sharing
- E. Presentation of the draft CWA website upgrade and recommend for Board approval for CWA website to launch. (*Attachment 10*)

PRESENTATION/INFORMATIONAL ITEMS (2:30PM-2:55PM)

- A. Douglas County Wildfire Mitigation Efforts (Jill Welle, CWMS, Senior Wildfire Mitigation Specialist)

DISCUSSION ITEMS (2:55PM-3:15PM)

- A. CWA Funding Initiative Subcommittee Update - Presentation of funding criteria and recommendation for Board direction. (Alan Leak & Sarah Klahn) (*Attachment 11-17*)



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UPDATES (3:15PM-3:55PM)

- A. TECHNICAL (ALAN LEAK)
 - 1. CO School of Mines 2022 Field Session
 - 2. West Creek Stream Management Plan Update
 - 3. Chatfield Reservoir Mitigation Company Update (*Attachment 18*)
 - 4. Other Member

- B. LEGAL (SARAH KLAHN)
 - 1. Regulatory Update
 - a. Regulation 73 Process Update
 - b. Lakes & Nutrients Rulemaking Update

- C. FINANCIAL (DIANE KIELTY) (*ATTACHMENT 19*)

- D. Manager (Diane Kielty)
 - 1. Dues Payment Status Update
 - 2. Water22 Campaign Information

- E. EXECUTIVE SESSION
24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.

UPCOMING MEETINGS (3:55PM-4:00PM)

- A. *Next Scheduled TAC Meetings:*
 - a) Tuesday, May 3, 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 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,



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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)

4:00 pm

Adjournment

ATTACHMENTS

Attachment 1 – TAC Chatfield WA March 1, 2022, Meeting Minutes

Attachment 2- Spring Up the Creek_CWA Invoice 2022

Attachment 3-Lynker_02 28 22 Chatfield_Watershed_Invoice

Attachment 4- SSD Chatfield Invoices

Attachment 5- TWS March Inv_21213_from_TWS_FINANCIAL_INC._27852

Attachment 6- TWS_Jan and Feb 2022_Inv_20998_from_TWS_FINANCIAL_INC._7964

Attachment 7- NotchCode_Phase II_CHA-001.2 invoice

Attachment 8- RESPEC_W0035-Chatfield-INV-31JAN2

Attachment 9- River Network_Invoice 2235_March 11 through April 10_West Plum Creek Project

Attachment 10- CWA Website Migration Launch_CWA_ACTION MEMORANDUM

Attachment 11- How We Fund Our Activities-Cherry Creek Basin Water Quality

Attachment 12-CCBWQA 2022 Budget

Attachment 13- CWA Budget Planning Workbook 2022-2028 Version 3-25-2022 Dues Increase

Attachment 14-CWA Budget Planning Workbook 2022-2028 Version3-25-2022 No Additional Funding

Attachment 15-State park attendance 2015-2021

Attachment 16-Keep_Colorado_Wild_Pass_FAQ

Attachment 17- Colorado Parks _ Wildlife - Keep Colorado Wild Pass

Attachment 18- Chatfield Reservoir 2021 Standards Comparison Memo

Attachment 19-Financial Summary CWA_February 2022