



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

April 6, 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 p.m. – 2:10 p.m.)

David Van Dellen & Weston Martin

A. Approval of Agenda

B. Approval of March 2, 2021 TAC Meeting Minutes (*Attachment 1*)

C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet. (*Attachment 2 - 5*)

- RESPEC Contract Update (Alan Leak)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
RESPEC Invoice__Pine Canyon_February 2021_3970.02-Chatfield-INV-28FEB21	\$600.00
TWS_February 2021_Inv_20206_from_TWS_FINANCIAL_INC._10708	\$1,000.00
Somach Simmons and Dunn_Invoice 3009925_through February 2021	\$3972.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_Invoice_February 2021_3867-Chatfield-INV-28FEB21	\$8,832.50
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. Approval RESPEC Contract Renewal advance to CWA Board for Approval (Diane Kielty)
(*Attachments 6 & 7*)

E. Approval 2021 Pet Waste Station Sponsorship Sites (*Attachment 8*)

Discussion Items (Time 2:00 p.m. – 2:40 p.m.)

- A. 1st Draft - 2020 WQCC Annual Report (*Attachment 9*)
- B. Watershed Model 2021 (*Attachment 10*)

Technical Updates (Time 2:40 p.m. – 3:55 p.m.)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) Triennial Review Update
 - Regulation No. 73 Scoping (*Attachments 11 & 12*)
 - ii) 208 CDPHE Planning Update (*Attachment 13*)
 - iii) CSM 2021 Field Session Update (*Attachment 14*)
 - iv) Regulation 31 Rulemaking Update

b) Chatfield Reservoir Mitigation Company

c) Other Member

B. Legal Services Update (Sarah Klahn)

- a) Pine Canyon Invoice Dispute Status
- b) CWA TAC Letter to WQCD Regarding Consolidation Status (Sarah Klahn)
- c) CWA Guiding Documents Alignment Project - Draft Scope of Work
 - i) Legal Scope—finish review of all policies and guidelines that are used to implement the Authority's responsibilities under Regulation 73 and revise as needed to ensure consistency. 30-40 hours (some of this work is already underway).
 - ii) Technical Scope—to ensure the legal revisions don't raise technical issues. 5 hours
 - iii) Budget. Legal \$10,000-12,000. Technical at time and materials rates for RESPEC.

C. Financial Recap (Diane Kielty)

- a) February 2021 Financial Summary (*Attachment 15*)
 - i) Chatfield Watershed Authority Dues Status

D. Manager's Update (Diane Kielty)

- a) CWA Website Update

***Happy retirement Jim Dederick. We sincerely appreciate your hard work and efforts over the years. You will be missed!**

Upcoming Meetings (Time 3:55 p.m. – 4:00 p.m.)

A. Next Scheduled TAC Meetings:

- a) Tuesday, May 4, 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

C. Special Chatfield Watershed Authority Board Meeting, April 7, 2021, 4:00 p. m. – 5:00 p. m.

4:00 p.m.

Adjournment of Meeting

Attachments

Attachment 1 – TAC Minutes_3_2_2021_v1

Attachment 2 - RESPEC Invoice__Pine Canyon_February 2021_3970.02-Chatfield-INV-28FEB21

Attachment 3 - TWS_February 2021_Inv_20206_from_TWS_FINANCIAL_INC._10708

Attachment 4 - Somach Simmons and Dunn_Invoice 3009925_through February 2021

Attachment 5 - RESPEC_Invoice_February 2021_3867-Chatfield-INV-28FEB21%

Attachment 6 - Technical Services Consultant Contract Renewal Recommendation 2021_2022_CWA_BOARD ACTION MEMORANDUM

Attachment 7 - RESPEC_2021-2022 RESPEC Chatfield Budget Estimate

Attachment 8 - 2021 DWS Sponsorship Form

Attachment 9 - DRAFT 2020 CWA ANNUAL REPORT

Attachment 10 - CWA 2021 Watershed Model Memorandum

Attachment 11 - Reg 73 TRIH Scoping Issues Summary Table

Attachment 12 - WQCD April WQCC 2021 Reg 73 Scoping Memo

Attachment 13 - SP CURE_Regional Planning Summary_20210316

Attachment 14 - 2021 Proposed CSM Sampling sites

Attachment 15 - CWA Financial Summary February 2021_20210330125549