



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

May 4, 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](http://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 April 6, 2021 TAC Meeting Minutes (*Attachment 1*)
- C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet. (*None Received*)
- D. Action on Pine Canyon Site Application (Sarah Klahn) (*Attachment 2*)
- E. Actions on WQCC 2020 Annual Report Final Edits (*See Link in Agenda Email*)

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

- A. CWA 2021 / 2022 Budget Discussion (Alan Leak) (*Attachment 3*)

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

#### A. Technical Member Updates

- a) RESPEC (Alan Leak)
  - i) Triennial Review Update
    - Written-Comment Only Public Rulemaking Hearing – Dominion (*Attachment 4*)
  - ii) 208 CDPHE Planning Update (*Attachment 5*)
  - iii) CSM 2021 Field Session Update (*Attachment 6 & 7*)

- b) Chatfield Reservoir Mitigation Company
- c) Other Member

**B. Legal Services Update (Sarah Klahn / Dan McCarl)**

- a) Pine Canyon Invoice Dispute Status Update (*Attachment 8*)
- b) CWA TAC Letter to WQCD Regarding Consolidation Status Update (Sarah Klahn) – (*Attachment 9*)
- c) Chatfield Policy Alignment Project Update

**C. Financial Recap (Diane Kielty)**

- a) March 2021 Financial Summary (*Attachment 10*)
  - i) Chatfield Watershed Authority Dues Status

**D. Manager’s Update (Diane Kielty)**

- a) CWA Website Update (*Attachment 11*)
- b) RESPEC Contract Extension
- c) General Referral Narrative (*Attachment 12*)

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

---

**A. Next Scheduled TAC Meetings:**

- a) Tuesday, June 1, 2021: 2:00 – 4:00 p.m., GoToMeeting Online

**B. Next Scheduled Board Meeting:**

- a) Monday, July 19, 2021: 3:00 – 5:00 p.m., **TBD**

---

**4:00 p.m.                      Adjournment of Meeting**

**Attachments**

---

- Attachment 1 – TAC Minutes\_April 6 2021\_v2*
- Attachment 2 - April 29, 2021 Memo re JRW site application (00105493xD2C75)\_Final*
- Attachment 3 - Chatfield Watershed Authority Budget Planning Workbook 2022-2024 Version 5-4-2021*
- Attachment 4 - 73 WCRM Notice*
- Attachment 5 - CDPHE 208 Planning Roles and Contacts*
- Attachment 6 - 2021 CSM Field Session Objectives Revision 4-27*
- Attachment 7 - Itinerary CSM Field Session 2021 (updated 4-27-21)*
- Attachment 8 - PC Letter\_4\_15\_2021\_04152021 CWA cost recovery letter to PC (00104429xD2C75)*
- Attachment 9 - Letter to CDPHE\_Consolidation\_4\_21\_2021\_Final Signed*
- Attachment 10 - CWA March Financial Summary\_20210414100403*
- Attachment 11 - Website Platform Review*
- Attachment 12 - General Referral Request Response Language*