



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

June 1, 2021

2:00 p. m. – 4:00 p. m.

Location

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

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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 (Time 2:05 p.m. – 2:10 p.m.)

David Van Dellen & Weston Martin

- Approval of Agenda
- Approval of May 4, 2021 TAC Meeting Minutes (*Attachment 1*)
- Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet for total payments of \$39,889.52. (*Attachments 2- 6*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
Somach Multiple_000001 General 3010459	\$3,948.02
Somach Multiple_000005 Policy Revision Project 3010461	\$988.00
TWS_Inv_20496_April_from_TWS_FINANCIAL_INC._10836	\$750.00
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
Colorado Watershed Assembly_Chatfield 2021 001_1st Q	\$10,410.00
Somach Multiple_Pine Canyon Application 3010460	\$5,456.00
RESPEC_3867-Chatfield-INV-31MAR21	\$11,902.50
RESPEC_3867-Chatfield-INV-30APR21	\$6,435.00
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. Approval of CWA Dominion Letter to Commission (*Attachment 7-9*)

Presentation (2:10 p.m. 2:40 p.m.)

- A. Upcoming Nutrient Rules – Amanda Jensen, CDPHE

Discussion Items (Time 2:40 p.m. – 3:15 p.m.)

- A. CWA 2021 / 2022 Budget Discussion (Alan Leak) (*Attachment 10*)
 - i) Additional Dues Scenarios
 - ii) Project(s) Scenarios

Technical Updates (Time 3:15 p.m. – 3:55 p.m.)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) Triennial Review Update
 - ii) Lynker Modeling Draft Scope of Work (*Attachment 11*)
 - iii) 208 CDPHE Planning Update
 - iv) CSM 2021 Field Session Update
 - v) Hilldale Pines Fire Mitigation Request (*Attachment 12-13*)
- b) Chatfield Reservoir Mitigation Company
- c) Other Member

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

- a) Chatfield Policy Alignment Project Update (*Attachment 14*)

C. Financial Recap (Diane Kielty)

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

D. Manager's Update (Diane Kielty)

- a) Federal Recovery Funds,
https://public.flourish.studio/visualisation/6105895/?mc_cid=6bfde2db27&mc_eid=f82970d810
- b) Upcoming TAC Presentations
 - i) CDOT – July, Current Projects
 - ii) CPW – August, Chatfield State Park

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

A. Next Scheduled TAC Meetings:

- a) Tuesday, July 6, 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_May 4 2021_v2
Attachment 2 - Somach_MultipleInvoices_5_13_2021

Attachment 3 - TWS_Inv_20496_April_from_TWS_FINANCIAL_INC._10836
Attachment 4 - Colorado Watershed Assembly_Chatfield 2021 001_1st Q
Attachment 5 - RESPEC_3867-Chatfield-INV-31MAR21
Attachment 6 - RESPEC_3867-Chatfield-INV-30APR21
Attachment 7 - CWA letter to WQCD re Regulation 73 June 14 2021 Rulemaking Hearing
Attachment 8 - 2021-05-12 Dominion WSD Written-Comment-Only Reg. 73 Prehearing Statement
Attachment 9 - Dominion Materials_RDT
Attachment 10 - Chatfield Watershed Authority Budget Planning Workbook 2022-2024 Version 5-25-2021
Attachment 11 - DRAFT_Chatfield Model - 2021 Scope of Work
Attachment 12 - Hilldale Fire Mitigation Area
Attachment 13 - Hilldale Pines project prescription
Attachment 14 - 05252021 Atty Update re CWA Policy Review-Revision Project
Attachment 15 - CWA March Financial Summary_20210414100403