



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

August 3, 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. – 2:15 p.m.)

David Van Dellen & Weston Martin

- Approval of Agenda
- Approval of June 1, 2021 and July 6, 2021 TAC Meeting Minutes (*Attachments 1-2*)
- Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet for total payments of \$11,331.00 (*Attachments 3-5*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
Somach_MultipleInvoices_June2021_General	\$3004.00
Somach_MultipleInvoices_June2021_WQCD-WQCC	\$208.00
Somach_MultipleInvoices_June2021_Policy Revision Project	\$3,424.00
TWS_Inv_20572_from_TWS_FINANCIAL_INC._11168	\$750.00
RESPEC_W0035.21001-CWA-INV-30JUN21	\$3,945.00
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	

D. Approval of WQCC Presentation Final (Alan Leak) (*Attachments 6-7*)

- Presenters needed

Presentation (2:15 p.m. - 2:45 p.m.)

- A. Chatfield State Park Presentation - Kris Wahlers, Park Manager

Discussion Items (Time 2:45 p.m. – 3:30 p.m.)

- A. CWA 2022 Budget Recommendation (Alan Leak) (*Attachment 8*)
B. Policy Review Recommendations (Dan McCarl) (*Attachment 9*)

Technical Updates (Time 3:30 p.m. – 3:55 p.m.)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
i) Triennial Review Stakeholder Meetings
 - July 23, 2021 Meeting Update
 - August 25, 2021 from 2:00 pm – 4:00 pmii) 208 CDPHE Planning
 - Joint Meeting with Cherry Creek Update
 - Region 3 Planning Workshop Updateb) Chatfield Reservoir Mitigation Company
c) Other Member

B. Financial Recap (Diane Kielty)

- a) May 2021 Financial Summary (*Attachment 10*)
i) 2021 Budget Reallocation Status

C. Manager's Update (Diane Kielty)

- a) Contracting Update
i) Lynker 2021 Contract Executed
ii) Notchcode Creative Contract Under Review
b) TAC Meeting Format Discussion
c) Upcoming TAC Presentations
i) CSM Field Session – October

D. Legal Services Update (Dan McCarl)

- a) Water Quality Bulletin
b) Regulation #73 Stakeholder Meeting

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

A. Next Scheduled TAC Meetings:

- a) Tuesday, September 7, 2021: 2:00 – 4:00 p.m., GoToMeeting Online

B. Next Scheduled Board Meeting:

- a) Monday, October 18th, 2021: 3:00 – 5:00 p.m., TBD

4:00 p.m.

Adjournment of Meeting

Attachments

Attachment 1 – TAC Minutes_June 1 2021_v4

Attachment 2 – TAC Meeting Minutes_July 6 2021_v3

Attachment 3 – Somach_MultipleInvoices_June2021

Attachment 4 – TWS_Inv_20572_from_TWS_FINANCIAL_INC._11168

Attachment 5 – RESPEC_W0035.21001-CWA-INV-30JUN21

Attachment 6 – Chatfield Watershed Authority 2020 AR Pres - 20210728 - Draft

Attachment 7 – WQCC_2021.08 August Meeting Agenda

Attachment 8 – WQCC_2021.08 August Meeting Agenda

Attachment 9 – 07282021 - Proposed Revisions to CWA Policy Documents (00111653xD2C75)

Attachment 10 – May 2021 Financial Summary_CWA_20210712075401