



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, September 13, 2022
2:00 p. m. – 4:00 p. m.**

Virtual

[Join with Google Meet](#)

meet.google.com/wpp-qgpo-evh

Meeting ID

meet.google.com/wpp-qgpo-evh

Phone Numbers

[\(US\)+1 405-393-0084](tel:+14053930084)

PIN: 136 946 808#

[More phone numbers](#)

2:00 pm

Call to Order

- Introductions
- Member Disclosures

ACTION/APPROVAL ITEMS (2:05 P.M. – 2:15 P.M.)

A. APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

Approval of Chatfield TAC August 3, 2022, Meeting Minutes (*Attachment 1*)

C. APPROVAL/RATIFICATION OF INVOICES

The table summarizes the invoices included in the meeting packet.

Total amount of invoices for approval **\$20,728.63** (*Attachments 2 - 7*)

Invoices < \$5,000 and within Budget and Scope (Manager’s Approval)	
SSD WQCC-WQCD Chatfield Invoice 3014637_July 2022	\$52.00
TWS_July 2022_Inv_21989_from_TWS_FINANCIAL_INC._15488	\$750.00
TWS_August 2022_Inv_21990_from_TWS_FINANCIAL_INC._15488	\$750.00



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SSD Lakes Nutrients Rulemaking Chatfield Invoice 3014638_July 2022	\$1,817.50
SSD General Chatfield Invoice 3014636_July 2022	\$3,659.13
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035.22002-CWA-INV-31JUL22	\$5,330.00
CO Watershed Assembly_Chatfield Invoice 2022 010_2 Q_Final	\$8,370.00
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	

DISCUSSION ITEMS (2:15 P.M. 3:00 P.M.)

- A. LAKES NUTRIENTS CRITERIA RULEMAKING (MICHAEL DAUGHERTY & ALAN LEAK) (*ATTACHMENTS 8 - 13*)
- B. CWA LOBBYIST OPTIONS (MICHAEL DAUGHERTY) (*ATTACHMENT 14*)

UPDATES (3:00 P.M. – 3:55 P.M.)

- A. TECHNICAL (ALAN LEAK)
 - 1. Annual presentation to the WQCC outcome (*Attachment 15*)
 - 2. WQCD Pine Canyon Site Application status (*Attachments 16 - 18*)
 - 3. Response actions to Jellystone wasteload allocation violations update (*Attachments 19 - 21*)
 - 4. West Plum Creek Stream Management Plan Update (*Attachment 22*)
 - a. West Plum Creek Guided Walk Invite - [Guided Creek Walk: West Plum Creek Stream Management Plan – Chatfield Watershed Authority](#)
 - b. <https://sites.google.com/peakfacilitation.com/westplumcreek/home>
 - 5. Chatfield Reservoir Mitigation Company Update
 - 6. Other Member
- B. LEGAL (MICHAEL DAUGHERTY) (*ATTACHMENT 23*)
 - 1. Regulation 73 Rulemaking Update
- C. FINANCIAL (DIANE KIELTY)
 - 1. June 2022 Financial Summary (*Attachment 24*)



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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 (3:55 P.M. – 4:00 P.M.)

A. *Next Scheduled TAC Meetings:*

a) Tuesday, October 4, 2022: 2:00 – 4:00 p.m., Google Meet Online

B. *Next Scheduled Board Meeting:*

a) Monday, October 17, 2022: 3:00 – 5:00 p.m., Hybrid Live & Online

Virtual - Google Meet

[Join with Google Meet](#)

meet.google.com/uex-gaji-wcf

Meeting ID

meet.google.com/uex-gaji-wcf

Phone Numbers

(US)+1 [631-880-5198](tel:6318805198)

PIN: 377 796 604#

Live Address - 100 Jefferson County Parkway, Golden, CO 80419

Directions for Chatfield Hybrid Meeting in Jefferson County

Directions and parking details

<https://www.jeffco.us/2051/Driving-Directions>

- Parking – once through the roundabout, head toward the building, 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 p.m.

Adjournment



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ATTACHMENTS

- Attachment 1 – TAC Chatfield WA_August 2 2022_Minutes_v1*
- Attachment 2- SSD_CHATFIELD INVOICE LISTING 2022 SERVICES TOTALS 08122022*
- Attachment 3- SSD_MultipleInvoices*
- Attachment 4- TWS_July 2022_Inv_21989_from_TWS_FINANCIAL_INC._15488*
- Attachment 5- TWS_August 2022_Inv_21990_from_TWS_FINANCIAL_INC._15488*
- Attachment 6- RESPEC_W0035.22002-CWA-INV-31JUL22*
- Attachment 7-CO Watershed Assembly_Chatfield Invoice 2022 010_2 Q_Final*
- Attachment 8-08032022 WQCD Prehearing Statement Reg 85 and Regs 31-38*
- Attachment 9- 09022022_WQCD Response to Motions - delay Nov 2022 Lakes Nutrients RMH (00136826xD2C75)*
- Attachment 10- 08172022 CWA Party Status Request (00135685xD2C75)_Submitted 8_17_2022*
- Attachment 11- 08292022 CWQCC Joint Motion for Stay and Extension of Time (00136360xD2C75)*
- Attachment 12- 08302022 WQCC Order re Response to Motion to Delay (00136525xD2C75)*
- Attachment 13- 08312022 Northern Water et al It Motion to Continue Rulemaking Hearing - Nutrients (00136570xD2C75)*
- Attachment 14- Lobbyist Information*
- Attachment 15- A1 Chatfield Watershed Authority 2021 Annual Report WQCC Presentation Final*
- Attachment 16- A2 2022_09_07 CDPHE - Pine Canyon Response Letter*
- Attachment 17- A2 CODDOUGLAS \$ From WQCD Engineering \$ 8-18-2022 \$ A \$ ES.20.SA.05399*
- Attachment 18- A2 PEL200642*
- Attachment 19- A3 COX631080 - CDPHERM WTR Compliance Advisory Response*
- Attachment 20- A3 COX631080 - CDPHERM WTR Compliance Advisory*
- Attachment 21- A3 COX631080 - CDPHERM WTR Permit _ Certification 2021*
- Attachment 22- A4 CDPHE microinvertebrate testing*
- Attachment 23- 20220907 Legal Report for September CWA TAC meeting*
- Attachment 24- CWA June 2022 Financial Summary_20220719124216*