



Authority Board Chair: Lesley Dahlkemper
 Authority Board Vice-Chair: Lora Thomas
 TAC Chair: Mary Kay Provaznik
 TAC Vice-Chair: David Van Dellen

TAC AGENDA

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting

September 21, 2020

2:00 p. m. – 3:00 p. m.

GoToMeeting

Chatfield WA TAC/Board Joint Meeting
 Mon, Sep 21, 2020 2:00 PM - 5:00 PM (MDT)
 Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/509898581>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 509-898-581

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 pm – 2:20 pm)

Mary Kay Provaznik & David Van Dellen

- Approval of Agenda
- Approval of August 4, 2020 TAC Meeting Minutes (*Attachment 1*)
- Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet. (*Attachments 2-8*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
TWS Financial Inc. Invoice #19684, July	\$1,000.00
Lynker invoice #S1005535, August	\$880.00
TWS Financial Inc. Invoice # 19699, August	\$1,000.00
Lynker Invoice #SI005289, July	\$1,055.00
RESPEC Invoice #0820-163, August	\$1,670.00
RESPEC Invoice #0720-197, July	\$4,660.00
RESPEC Invoice #0720-203, Pine Canyon Project Review	\$2,735.00
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	

Technical Updates (Time 2:20 pm – 2:55 pm)

A. Manager's Update (Diane Kielty)

- a) CWA "Preserve Chatfield" Domain Renewal Status
- b) Lynker Contract Addendum (*Attachments 9 & 10*)
- c) Board Nomination Request for W&S and Other Distributed

B. Financial Recap

- a) July Financial Summary (*Attachment 11*)

C. Technical Member Updates

- a) RESPEC (Alan Leak)
 - i) WQCC response to 2019 Annual Report (*Attachment 12*)
 - ii) NQIP Update
 - iii) CDPHE Reg. 22 Meeting Update
 - iv) Pine Canyon WSD Application Update (*Attachments 13-16*)

D. Motion to enter into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding the Pine Canyon Water and Sanitation District Phosphorus Trade and Site Application for the Pine Canyon Water Reclamation Facility.

Upcoming Meetings (Time 2:55 pm – 3:00 pm)

A. Next Scheduled TAC Meetings:

- a) Tuesday, October 6, 2020: 2:00 – 4:00 p.m., GoToMeeting Online

B. Next Scheduled Board Meeting:

- a) Monday, November 16, 2020: 3:00 – 5:00 p.m., GoToMeeting Online

3:00 p.m.

Adjournment of Meeting

Attachments

Attachment 1 – August 4, 2020 Meeting Minutes

Attachment 2 – Inv_19684_from_TWS_FINANCIAL_INC._26508

Attachment 3 – Lynker_08 31 20 Chatfield_Watershed_Invoice No S1005535

Attachment 4 – Inv_19699_from_TWS_FINANCIAL_INC._1472

Attachment 5 – Lynker_07 31 20 Chatfield_Watershed_Invoice

Attachment 6 – RESPEC Invoice_3867-CWA-INV-28AUG20%

Attachment 7 – RESPEC_3867-CWA-INV-31JUL20%

Attachment 8 – RESPEC_Pine Canyon_3970.02-CWA-INV-30JUL20

Attachment 9 – Lynker_ADDENDUM TO AGREEMENT_9_11_2020

Attachment 10 – CWA_TECHNICAL SERVICES AGREEMENT_Lynker_3_4_2020_Final Executed

Attachment 11 – July Financial Summary_20200904073239

Attachment 12 – WQCC Correspondence CWA 2019AR

Attachment 13 – Pine Canyon Phosphorus Trade - Status Review Report 7 29 2020

Attachment 14 – RESPEC Initial Review Comments Pine Canyon Site and Phosphorus Trade Application

Attachment 15 – Castle Rock_Pine Canyon Site Application Letter and Attachments

Attachment 16 – Dryland-Pasture-Condition-Assessment-and-Guidelines-for-Colorado-Small-Acreages