



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

October 6, 2020

2:00 p. m. – 4:00 p. m.

TAC Chatfield Watershed Authority October 2020 Meeting

Tue, Oct 6, 2020 2:00 PM - 4:00 PM (MDT)

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- 2:00 p.m. Authority TAC Call to Order
- Introductions
 - TAC Member disclosures

Action Items/Recommendation to Board (2:05 pm – 2:15 pm)

Mary Kay Provaznik & David Van Dellen

- A. Approval of Agenda
- B. Approval of September 21, 2020 TAC Meeting Minutes (*Attachment 1*)
- C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet. (*Attachment 2*)

| Invoices < \$5,000 and within Budget and Scope (Manager's Approval) | |
|---|------------|
| Chartrand Law, Invoice #CWA-0003, August 2020 | \$1,125.00 |
| 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 | |

Discussion Items (2:15 pm – 3:30 pm)

A. Pine Canyon Application Update (Alan Leak)

- a) Pine Canyon Water and Sanitation District – Phosphorus Trade Application and Pine Canyon Water Reclamation Facility Site Application - Status Report (*Attachments 3 & 4*)

Technical Updates (3:30 pm – 3:55 pm)

A. Technical Member Updates

- a) RESPEC (Alan Leak)
- b) Other Member

B. Manager’s Update (Diane Kielty)

- a) Douglas County Rezoning Application East Plum Creek
- b) TAC Representative Update Forms Distributed
- c) 2021 Meeting Schedule

C. Regulatory / Legal (Laura Chartrand)

D. Financial Recap

- a) August 2020 Financial Summary (*Attachment 5*)

E. 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 (3:55 pm – 4:00 pm)

A. Next Scheduled TAC Meetings:

- a) Tuesday, November 10, 2020: 2:00 – 4:00 p.m., GoToMeeting Virtual

B. Next Scheduled Board Meeting:

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

4:00 p.m. Adjournment of Meeting

Attachments

Attachment 1 – Draft TAC Meeting Minutes September 21, 2020

Attachment 2 – Chartrand 20.09.30 CWA INVOICE August 2020 #CWA-0003

Attachment 3 – Aqua Engineering Trade and Site Application Response (eSept.2020)

Attachment 4 - RESPEC Pine Canyon Site Application and Phosphorus Trade Review Memo 9_30_2020

Attachment 5 - August Financial Summary CWA