

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Via Conference Call October 19, 2016

Attendees:

Kayla Eckert Uptmor-US Army Corps of Engineers (USACE)
Colleen Horihan-US Army Corps of Engineers
Scott Roush-Colorado Parks and Wildlife (CPW)
Lauren Ris-Colorado Department of Natural Resources (CDNR)
Tim Feehan-General Manager, Chatfield Reservoir Mitigation Company (CRMC)
Bill Ruzzo-Special Advisor, Chatfield Reservoir Mitigation Company (CRMC)
Barbara Biggs-CDM Smith Inc.

Absent:

Rick McCloud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District

1. August 2016 Meeting Minutes: Approval via email prior to the meeting.
2. Agenda Items:
 - USACE Updates
 - Colorado Parks and Wildlife Updates
 - CDNR Updates
 - Water Providers Updates
3. USACE Updates:
 - a. The three Work Packages: EM2-Onsite Environmental Mitigation, RM1-Marina Mitigation, and RM2-Recreational Facilities Mitigation are being reviewed by the USACE team. The reviews are expected to be completed by October 31, 2016.
 - b. USACE is developing a cost estimate for Fiscal Year (FY) 17 work. The cost estimate is anticipated to be completed around end of November or early December 2016 and will be submitted to the CDNR.
 - c. USACE will draft a PCT Charter for all PCT members review and input.
 - d. USACE is preparing a response letter on the proposed Project Partners Delivery Method Memo from CDM Smith.
 - e. USACE is preparing a response letter on the proposed Gravel Pond Road modifications.
 - f. USACE is preparing the FY16 Obligation Report. It will be sent to the CDNR.
4. Colorado Parks and Wildlife Updates:
 - a. The CPW and CWCB are obtaining an appraisal of the Marina. The CRMC will likely obtain a second appraisal of the Marina.

5. Colorado Department of Natural Resources:
 - a. No updates.
6. Water Providers Updates:
 - a. No updates.
7. Other Items:
 - a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the November 8, 2016 PCT Meeting.