

## **Chatfield Reservoir Reallocation Project Implementation Phase**

**Project Coordination Team (PCT) Meeting Minutes  
Via Conference Call  
November 8, 2016  
9:00am-11:00am MT**

### **Attendees:**

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

1. Agenda Items:
  - USACE Updates
  - Colorado Parks and Wildlife Updates
  - CDNR Updates
  - Water Providers Updates
  - Set Next Three PCT Meeting Dates
2. USACE Updates:
  - a. Current financial report with a cumulative through September 30, 2016 will be sent to the CDNR.
  - b. USACE will be sending the FY17 Cost Estimate in December 2016.
  - c. USACE response letter on requirements for floating facilities was sent to the CDNR on November 3, 2016.
  - d. USACE response letter on the proposed Gravel Pond modifications was sent to the CDNR on November 3, 2016.
  - e. The USACE review of the three Preliminary Work Packages: EM2-Onsite Environmental Mitigation, RM1-Marina Mitigation, and RM2-Recreational Facilities Mitigation was completed as of November 7, 2016.
3. Colorado Parks and Wildlife Updates:
  - a. No updates.
4. Colorado Department of Natural Resources:
  - a. The CDNR will provide the new POC for the CO AG office.
5. Water Providers Updates:
  - a. Anticipate the overall construction schedule to be complete in mid-November 2016.
  - b. Obtaining an appraisal of the marina.

- c. Working on acquisition for the offsite mitigation.
  - d. Water Quality modeling contract has been finalized and a kickoff meeting is being scheduled.
  - e. Working on design reviews and task orders.
- 6. The next three PCT meetings will be held on December 13, 2016; January 18, 2017, and February 22, 2017.
- 7. Other Items:
  - a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the December 13, 2016 PCT Meeting.