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 McLeod-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:
   a. USACE Updates
   b. Colorado Parks and Wildlife Updates
   c. CDNR Updates
   d. Water Providers Updates
   e. 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.