

**Chatfield Reservoir Reallocation Project
Implementation Phase**

**Project Coordination Team (PCT) Meeting Minutes
1313 Sherman Street
Denver, Colorado
November 9, 2015**

Attendees:

Kayla Eckert Uptmor US Army Corps of Engineers (USACE)
Colleen Horihan, US Army Corps of Engineers
Scott Roush-Colorado Parks and Wildlife
Tom Browning-Colorado Water Conservation Board
Rick McCloud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District

1. Approve Meeting Minutes: 6 in support of approval of August, 7, 2015 meeting minutes.
2. USACE Updates:
 - a. Chatfield Marina Report Review – discussed need to complete the 2 reports requested by USACE. The reports will be provided to USACE with the intent that the 30% review comments be closed out and commitments reflected in final review.
 - b. Proposed Dominion Outfall update: This effort is separate from the Reallocation Implementation and therefore will be removed from the PCT discussion.
 - c. Water Storage Agreement discussion: The team reviewed the agreement and supporting documentation. It was acknowledged that any future requests for changes to the agreement will be done through formal correspondence between the Federal and non-Federal sponsors.
3. CWCB and Colorado Parks and Wildlife Updates:
 - a. Construction Oversight:
 - i. Currently CO Parks & Wildlife (CPW) contractors provide quality control and CPW provides quality assurance. USACE to discuss what level of construction oversight will be necessary for on-site and off-site construction relative to current precedence of ongoing construction by State.
4. Water Providers Updates:
 - a. Chatfield Reallocation Mitigation Company (CRMC) was formalized on October 8, 2015 with the filing the articles of incorporation with the Secretary of State and has adopted bylaws.
 - b. A contract has been awarded to CDM Smith for Program Management.

5. USACE reviews and approval: FR-EIS discussed 30% and 100% reviews (Appendix K – Compensatory Mitigation Plan p. 117) and the Water Storage agreement states prior to the CDNR issuing solicitations for construction:
 - a. 30% submittals will be reviewed and closed out in USACE sponsored software ProjNet-DrChecks. All comments and intent of comments will be incorporated in final 100% submittal and closed with final design approval letter by USACE.

6. Discuss the Technical and Operational Advisory committees:
 - a. Discussed preliminary actions to set up the advisory committees to provide review and comments upon the activities conducted to implement all of the mitigation obligations. The PCT discussed what the process would be for receiving comment and criteria for committee membership. Agreed to table the discussion until next meeting.

7. Due outs:
 - a. Determine if there is an Area Commander replacement (i.e. Major Bragg).
 - b. Distribute minutes and have email approval so that they can be posted on website more expediently.
 - c. CRMC will direct contractor to move forward on completing the two reports requested for the USACE review of the Chatfield Marina Report and send them to USACE.
 - d. USACE to discuss construction oversight needs/requirements.
 - e. CRMC will provide USACE key schedule milestones for USACE workload forecasting.

8. Scheduled meeting dates:
 - a. January 15th from 9-1 pm; March 8th from 9-1 pm; and May 9th from 9-1 pm.