

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
1313 Sherman Street
Denver, Colorado
May 28, 2015

Attendees:

Major David Bragg, Kayla Eckert-Uptmor, and Colleen Horihan-U.S. Army Corps of Engineers (USACE)

Scott Roush-Colorado Parks and Wildlife (CPW)

Tom Browning-Colorado Water Conservation Board (CWCB)

Rick McCloud-Centennial Water and Sanitation District

Randy Ray-Centennial Water and Sanitation District

1. USACE will record the PCT meeting minutes.
2. Consensus will be utilized for meeting issues.
3. The PCT will not be reporting to individual groups. Each PCT member will distribute the meeting minutes to their respective groups.
4. The PCT meeting frequency will be every other month: August 7th, October 1st, and December 3rd for the 2015 calendar year. The frequency of the PCT meetings may be changed as needed.
5. USACE will send out the next meeting agenda for review and input.
6. USACE will investigate a method for sharing meeting minutes and any future documents for the PCT to review. One such method for document sharing is called All Partners Access Network (APAN). It is a document sharing site set up to share between Department of Defense and non-Department of Defense entities.
7. It was decided that proxies will not be allowed. If necessary a PCT member can conference call into the meeting.
8. The minutes from the preceding meeting will be approved at the subsequent meeting.
9. At the end of each meeting, a decision will be made about what information, if any, will be released to the public using the participants' website.
10. USACE is to determine if the use of the participants' website to distribute public information is acceptable to the USACE.
11. References were requested for the Project Coordination Team responsibilities as listed in the May 28, 2015 Agenda. USACE will provide the references. Follow-up: All PCT responsibilities were taken from Chatfield Reservoir Storage Reallocation Final Integrated Feasibility Report and Environmental Impact Statement, Approved May 29, 2014 by the Assistant Secretary of the Army, Appendix K-Compensatory Mitigation Plan, pages 2-25 and 93-117.
12. A Request for Proposals for Program Management Services was sent out by the Water Providers on May 22, 2015. The Chatfield Reservoir Mitigation Company, Inc. (CRMC) will soon be formed and will be a consortium of Water Providers who have joined

together to coordinate their actions to collectively acquire storage space in Chatfield Reservoir to develop water supplies. The CRMC is soliciting proposals for professional consulting services to develop strategies and recommendations for implementing the Chatfield Storage Reallocation Project (Water Project) and to assist the CRMC in the management of design and construction activities to satisfy the recreational and environmental mitigation measures for the Water Project. Proposal due date is July 3, 2015 at 5:00 pm.

13. Information was presented to USACE including a Memorandum for Chatfield Reservoir Sediment Analyses and Correspondence for Proposed Services for Analytical and Monitoring from GEI Consultants. The Water Providers will likely be requesting USACE to consider a modification to the annual sediment testing requirement. Also, they will be sending a future request to set an end date for the Water Quality Sampling and Modeling. The CWCB and CPW will be reviewing the information that was presented to USACE prior to the request.
14. Technical and Operational Advisory Committees will be formed by the PCT. Per the Chatfield Reservoir Storage Reallocation Final Integrated Feasibility Report and Environmental Impact Statement, Appendix K-Compensatory Mitigation Plan, page 110, "Such advisory committees would be created to provide review and comments upon the activities conducted to implement all of the mitigation obligations, including the CMP. Two such committees, the Technical Advisory Committee and the Operations Advisory Committee, will be created to provide assistance with technical and operational issues. The Chatfield Reservoir Mitigation Company will have discretion to accept or reject, in whole or in part, the recommendations from its advisory committees (Figure 32)." The composition of the Committees will be determined at future PCT meetings.
15. USACE will develop an initial cost estimate for FY16 and submit it to the CDNR by July 2, 2015. Follow-up: USACE sent the initial FY16 cost estimate to the CWCB on June 29, 2015.
16. USACE will give a demonstration at the next PCT on the ProjNet (DrChecks) system. ProjNet is a secure, design and construction review platform.