

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Via Conference Call July 18, 2016

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 (CWCB)
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. May 2016 Meeting Minutes: Approval via email prior to the meeting.
2. Agenda Items:
 - USACE Updates
 - Colorado Parks and Wildlife Updates
 - CWCB Updates
 - Water Providers Updates
 - Other Items
3. USACE Updates:
 - a. The CRMC requested USACE assistance to participate in the field as needed to develop and evaluate the Tree Management Plan. USACE will provide a team member or members for assistance in the field. There will be input from the Dam Safety Engineer, the Environmental Specialist and the Chatfield Project Office.
 - b. USACE received additional funding from the Colorado DNR in June 2016.
 - c. A webinar is scheduled for August 9, 2016 with USACE, CDM Smith, and its contractors. The three Work Packages: EM2-Onsite Environmental Mitigation, RM1-Marina Mitigation, and RM2-Recreational Facilities Mitigation will be briefed to USACE.
 - d. The Technical Advisory Memos 1-4 have been approved by the Project Coordination Team.
4. Colorado Parks and Wildlife Updates:
 - a. The Chatfield Marina Coordination Committee met on July 19, 2016.
5. Colorado Water Conservation Board
 - a. Casey Shpall, Deputy Attorney General, retired in June 2016.

- b. Laura Chartrand has been named as Casey's replacement. Pat Kowaleski and others from the AGs office will support Chatfield items as needed.
 - c. Reservation letters to identify placeholder amounts of storage space for several water providers were sent out. CWCB project shares will be sold over time via individual contracts with the providers.
- 6. Water Providers Updates:
 - a. The Operational Advisory Committee will be formed at a later date.
 - b. Three Work packages will be sent to USACE in August 2016 timeframe for USACE review.
- 7. Other Items:
 - a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the August 18, 2016 PCT Meeting.