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 McLoud-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
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.