Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Via Conference Call
August 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 (CPW)
Tom Browning-Central 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. July 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
   - Project Review Schedule
   - Other Items

3. USACE Updates:
   a. USACE extended a thank you to CDM Smith for hosting a webinar on 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 were briefed to USACE.
   b. All members of the PCT support Lauren Ris as the replacement for Tom Browning.
   c. The USACE review team will be provided the contact information for the Work Packages in case the review team has questions regarding the Work Packages.
   d. USACE will draft a PCT Charter for all PCT members review and input.

4. Colorado Parks and Wildlife Updates:
   a. A meeting between the CPW and the CWCB will be held September 6, 2016.

5. Colorado Water Conservation Board:
   a. Tom Browning is retiring from the CWCB on September 2, 2016.
   b. A letter will be sent to Colonel Henderson requesting a new start date of the Water Storage Agreement.

6. Water Providers Updates:
a. Two draft agreements have been sent to Douglas County and one draft agreement has been sent to the Forest Service for Sugar Creek.

b. Interviews for potential consultants for the Water Quality modeling are August 19, 2016.

c. USACE was requested to provide comments on the outline of the Annual Report.

7. Other Items:
   a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the September 23, 2016 PCT Meeting.