

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-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. 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.