Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes 1313 Sherman Street Denver, Colorado August 7, 2015

Attendees:

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

Scott Roush-Colorado Parks and Wildlife
Tom Browning-Colorado Water Conservation Board
Rick McLoud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District

- 1. Erosion along Plum Creek was discussed. Some funding has been committed by the Water Providers to address the area of erosion. Additional funds may be needed for this area. There are lessons learned from the restoration activities after the 2013 flood event. A potential brown bag by the CWCB staff was be discussed for the near future.
- 2. The next scheduled PCT meeting is October 1, 2015. (Note: This meeting was postponed until November 9, 2015).
- 3. The Selection Committee selected CDM Smith for the Program Management of the Chatfield Reallocation Project.
- 4. There are several sub agreements that are under development: Escrow Account, Water Providers' Agreement, Articles, Bylaws, and the Denver Water Agreement.
- 5. USACE will develop a Memorandum regarding the Chatfield Sediment Sampling requirement and will send it to the CWCB.
- 6. The All Partners Access System will be used for document sharing between the government and non-government entities. USACE will setup a community to begin the sharing of documents.
- 7. The PCT will oversee all recreation modifications.
- 8. The Technical and Operational Advisory Committees will be formed after the formation of the Chatfield Reallocation Mitigation.
- 9. USACE-Omaha District will provide HQUSACE with a copy of the finalized PCT Meeting Minutes.
- 10. PCT meetings utilizing VTC or conference call may be an option for future meetings.