Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Via Conference Call
January 30, 2017

Attendees:
Kayla Eckert Uptmor-US Army Corps of Engineers (USACE)
Colleen Horihan-USACE
Scott Roush-Colorado Parks and Wildlife (CPW)
Lauren Ris-Colorado Department of Natural Resources (CDNR)
Rick McCloud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District
Barbara Biggs-Program Management Team Lead, CDM Smith Inc.
Bill Ruzzo-Special Advisor, Chatfield Reservoir Mitigation Company (CRMC)

1. Agenda Items:
   - USACE Updates
   - Colorado Parks and Wildlife Updates
   - CDNR Updates
   - Water Providers Updates
2. USACE Updates:
   a. USACE sent the FY17 Cost Estimate on January 30, 2017.
   b. TAC Memo #8-Joint Use Force Main was approved by Ray, Roush and Ris. Eckert Uptmor, McCloud and Horihan abstained.
   c. USACE reviewing the Vegetation Agreements.
3. Colorado Parks and Wildlife Updates:
   a. The Geotechnical boring work is proceeding smoothly.
4. Colorado Department of Natural Resources:
   a. Handouts and signs are being developed for the project.
5. Water Providers Updates: No Updates
6. The next three PCT meetings will be held on March 14, April 11, and May 31, 2017.
7. Other Items:
   a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the March 14, 2017 PCT Meeting.