Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Via Conference Call
December 13, 2016
1:00pm-3:00pm MT

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
Tim Feehan-General Manager, Chatfield Reservoir Mitigation Company (CRMC)
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 has sent the financial report with a cumulative total through September 30, 2016 to the CDNR.
   b. USACE will be sending the FY17 Cost Estimate in January 2017.
   c. USACE working towards completion of the back checks of the evaluations for the three Preliminary Work Packages: EM2-Onsite Environmental Mitigation, RM1-Marina Mitigation, and RM2-Recreational Facilities Mitigation.
   d. USACE has sent correspondence on Executive Order 11988 to CDNR.
   e. USACE is reviewing the Proposed South Platte River Improvements Memorandum.
   f. USACE is reviewing the Proposed Recreational Mitigation Geotechnical Exploration Plan.
   g. USACE is reviewing the Environmental Mitigation Report on the Field Assessment of Ecological Function Units.

3. Colorado Parks and Wildlife Updates:
   a. No updates.

4. Colorado Department of Natural Resources:
   a. The CDNR submitted correspondence to USACE in September 2016 requesting a minor amendment to the Water Storage Agreement. The CDNR has put this request on hold.
5. Water Providers Updates:
   a. The Reservoir Modeling Coordination Committee (RMCC) has been formed.
   b. Discussions are ongoing with the Forest Service regarding Sugar Creek agreements.
   c. Working on option agreements for offsite mitigation.
   d. Searching for a Public Relations firm. Once a firm is selected, they will be working to provide the public with up-to-date information on the project.

6. The next two PCT meetings will be held on January 30, 2017 and February 22, 2017.

7. Other Items:
   a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the January 30, 2017 PCT Meeting.