Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Chatfield State Park Office
May 31, 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 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-Program Management Team Lead, CDM Smith Inc.

1. Agenda Items:
   - USACE Updates
   - Colorado Parks and Wildlife Updates
   - CDNR Updates
   - Water Providers Updates

2. USACE Updates:
   a. USACE is reviewing the Peterson Property Conservation Easement
   b. USACE reviewing the TAC Memo #8 Joint Use Force Main.
   c. USACE reviewing the Gravel Pond Hazard Evaluation Report.
   d. USACE reviewing the EM2-Geotechnical Exploration Plan.
   e. USACE reviewing the EM3-Sugar Creek Report.
   f. USACE reviewing the EM2-Plum Creek Final Design Work Package
   g. Requested information on all of the utility relocations required for the project
   h. Colonel Hudson will take command of the Omaha District on July 26, 2017.

3. Colorado Parks and Wildlife Updates: The RM-Recreation Modification Final Design Work Package, which will be submitted for review, contains the land side marina elements. It does not contain the water side Marina design.

4. Colorado Department of Natural Resources: No updates

5. Water Providers Updates:
   a. The Chatfield Reservoir Mitigation Company will be hiring a Recreation Modification-Construction Manager at Risk.
   b. The 2016 Water Quality Report will be submitted to USACE in June 2017.

6. Other Items:
   a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Barbara Biggs to attend the July 27, PCT Meeting.