Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Chatfield State Park Office July 27, 2017

Attendees:

Kayla Eckert Uptmor-US Army Corps of Engineers (USACE) Colleen Horihan-USACE Scott Roush-Colorado Parks and Wildlife (CPW) 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. Brian Murphy- 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 EM2-Marcy Gulch Geotechnical Exploration Plan.
 - c. USACE reviewed EM3-Sugar Creek and is awaiting the Final Design Addendum.
 - d. USACE has reviewed the EM2-Plum Creek Final Design Work Package and provided comments.
 - e. Working to provide additional information on the easements in Chatfield.
 - f. USACE routing for signature the approval letter for the use of a Construction Manager at Risk for the Recreation Modifications.
 - g. USACE is reviewing the Tree Management and Monitoring Memorandum.
 - h. USACE has reviewed the Annual Water Quality Report and it meets the Adaptive Management Plan requirements.
 - i. USACE reviewing the Recreation Mitigation Final Design Work Package.
- 3. Colorado Parks and Wildlife Updates: The marina appraisal has been completed.
- 4. Colorado Department of Natural Resources: No updates
- 5. Water Providers Updates: Barbara Smith is leaving CDM Smith. Brian Murphy will assuming the role of Program Management Team Lead.
- 6. Other Items:
 - a. An invitation has been extended to Tim Feehan, Bill Ruzzo, and Brian Murphy to attend the September 29, PCT Meeting.