Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Teleconference
February 1, 2018

Attendees:
Kayla Eckert Uptmor-US Army Corps of Engineers (USACE)
Colleen Horihan-USACE
Lauren Ris-Deputy Director, Colorado Water Conservation Board
Scott Roush-Colorado Parks and Wildlife (CPW)
Rick McLoud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District
Tom Browning-General Manager, Chatfield Reservoir Mitigation Company (CRMC)
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 developing the draft design for the Chatfield Intake Bulkhead Gate Enclosure.
   b. USACE completed the review for the proposed Perimeter Road Realignment. Review comments have been provided.
   c. USACE is coordinating with Xcel Energy regarding the gas line relocation. USACE has provided general Design Package requirements. Geotechnical work is being proposed and documentation will be submitted for review.
   d. USACE will need the supporting documentation for the asbestos cement pipe removal.
   e. USACE is reviewing the Plum Creek Planting Density Memo.
   f. An access easement needs to be addressed for the Operation and Maintenance (O&M) of the Joint Use Force Main.

3. Colorado Parks and Wildlife Updates: Working on the design for the Marina

4. Colorado Department of Natural Resources: No change in the Water Provider participants for the project.

5. Water Providers Updates: A meeting was held regarding the O&M of the Joint Use Force Main

6. Other Items:
   a. An invitation has been extended to Tom Browning and Brian Murphy to attend the April PCT Meeting.