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.