

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Meeting at the USACE Chatfield Project Office August 8, 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)

Randy Ray- Central Colorado Water Conservancy District

Rick McCloud-Centennial Water and Sanitation District

Tom Browning-General Manager, 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 is nearing completion of the design for the Chatfield Intake Bulkhead Gate Enclosure.
 - b. The AC Pipe abandonment approval letter, dated July 25, 2018, was sent to the CDNR.
 - c. USACE completed the review of the proposed marina dredging method and is preparing the approval letter.
 - d. USACE has completed the review of the Xcel Energy Pipeline Relocation and the approval letter is dated July 17, 2018.
 - e. A new USACE Project Manager will be replacing Colleen Horihan in the near future.
3. Colorado Parks and Wildlife Updates:
 - a. The perimeter road is open.
4. Colorado Department of Natural Resources:
 - a. CDNR is preparing a response to the May 2018 USACE letter requesting a written analysis of the proposed offsite mitigation properties and adherence to the Water Storage Agreement.
 - b. The Marina Floating Facility will be submitted soon for USACE review.
5. Water Providers Updates:
 - a. Offsite Mitigation is an important topic to the overall project.
6. Other Items:
 - a. An invitation has been extended to Tom Browning and Tim Feehan to attend the October and December 2018 PCT Meetings.