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 McLoud-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.