Chatfield Reservoir Reallocation Project
Implementation Phase

Project Coordination Team (PCT) Meeting Minutes
Meeting at the USACE Chatfield Project Office
October 10, 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
Charly Hoehn-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 has completed the design for the Chatfield Intake Bulkhead Gate Enclosure. A letter will be sent to the CDNR requesting funds for the construction of the Enclosure.
   b. The proposed Marina Dredging method has been reviewed by USACE and the approval letter is dated August 31, 2018.
   c. USACE is reviewing several documents that have been submitted for the proposed Marina Design.
   d. USACE approved the Heli-Logging Operations for the currently downed tree removal on October 5, 2018.
   e. USACE is reviewing the proposed Vegetation Removal in the Fluctuation Zone Package.
   f. USACE received an email on September 18, 2018 from the CDNR. The email contained a letter and attachments in response to the USACE request for Offsite Mitigation information. USACE received hard copies in the mail on September 20, 2018.
   g. USACE has received the 2017 Water Quality Report and it is being reviewed.
   h. Xcel Energy has been drilling for the pipeline relocation. There have been inadvertent fluid releases in the Deer Creek channel. Xcel stopped drilling, contained the fluid from going downstream and contacted USACE. The drilling fluid will be pumped out and the area restored to pre-existing conditions.
   i. Operations, Maintenance, Repair, Rehabilitation, and Replacement Manuals are required for the compensatory mitigation features and the recreation modifications.
   j. It is critical to keep track of the cut/fill requirements and documentation will need to be submitted to USACE for approval.
   k. Cindy Brown is replacing Tim Bishop as the USACE Construction Representative.
   l. The PCT has received the proposed Operational Advisory Committee charter and team members and will be reviewing this information.
   m. USACE is in the process of hiring a new Project Manager to replace Colleen Horihan.
   n. Kayla Eckert Uptmor is taking a temporary position at the USACE-San Francisco Office and plans to return to the Omaha District in January 2019.

3. Colorado Parks and Wildlife Updates:
   a. Working to finalize agreement with the Marina concessionaire.
4. Colorado Department of Natural Resources:
   a. There will be a new Governor as a result of the upcoming gubernatorial election in November 2018.

5. Water Providers Updates:
   a. Oral arguments were held on September 24, 2018 for the Audubon case.

6. Other Items:
   a. An invitation has been extended to Charly Hoehn and Tim Feehan to attend the December 2018 and February 2019 PCT Meetings.