

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Meeting at the USACE Chatfield Project Office December 4, 2018

Attendees:

Colleen Horihan-US Army Corps of Engineers (USACE)
Eric McKinney-USACE Project Manager
Lauren Ris-Deputy Director, Colorado Water Conservation Board
Scott Roush-Colorado Parks and Wildlife (CPW)
Rick McCloud-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 a new project manager, Mr. Eric McKinney.
 - b. USACE has completed the design and is preparing to award a contract in mid-January for the Chatfield Intake Bulkhead Gate Enclosure. A funds request has been sent to CDNR for the construction of the Enclosure.
 - c. USACE is reviewing several documents that have been submitted for the proposed Marina Design.
 - d. USACE approved the Contaminated Material Removal Plan on November 30, 2018 for the removal of material inadvertently discovered during dredging operations.
 - e. USACE is finalizing the approval memorandum for the Fluctuation Zone Vegetation Removal Plan.
 - f. USACE received as-built drawings on November 30, 2018 for the North Boat Ramp for their review.
 - g. USACE has completed their review of the 2017 Water Quality Report on November 27, 2018.
 - h. USACE has requested additional information from the CDNR regarding the offsite mitigation efforts.
 - 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.
3. Colorado Parks and Wildlife Updates:
 - a. No new updates
4. Colorado Department of Natural Resources:
 - a. There will be a new Governor as a result of the upcoming gubernatorial election in November 2018.
 - b. CDNR is prohibited from owning land by statute
 - c. CDNR is working to answer the USACE questions regarding the offsite mitigation efforts. Once they have formulated a response, a meeting is requested with USACE to develop the path forward.

5. Water Providers Updates:
 - a. No updates
6. Other Items:
 - a. An invitation has been extended to Charly Hoehn and Tim Feehan to attend the February 2019 and April 2019 PCT Meetings.