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.