

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Meeting at the USACE Chatfield Project Office February 12, 2019

Attendees:

Kayla Eckert-Uptmor-US Army Corps of Engineers (USACE) Civil Works Branch Chief
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
 - Update on results of 5FEB meeting in Omaha and current action items
 - CDNR Updates
 - Colorado Parks and Wildlife Updates
 - Water Providers Updates
2. USACE Updates:
 - a. Kayla Eckert-Uptmor has returned to the Omaha district after her developmental assignment in Sacramento.
 - b. USACE is finalizing design reviews of the complete Marina Design package as well as the floating facility. The last remaining comment on both reviews concerns wave height calculations within the Marina. The USACE project delivery team is coordinating with the CRMC to resolve the remaining questions regarding wave height and wind calculations.
 - c. USACE began review of the Marcy Gulch Memorandum, review began on 28 January.
 - d. USACE is preparing to award a contract in early March for the Chatfield Intake Bulkhead Gate Enclosure. All required funds are on hand.
 - e. USACE received as-built drawings as of 30 January for the North Boat Ramp, Plum Creek, Eagle Cover, and Massey draw for their review before inclusion in the OMRR&R manuals. The OMRR&R manuals are scheduled to be submitted for USACE review mid-summer.
3. Update on 5FEB Omaha Meeting:
 - a. Meeting was conducted in Omaha on 5 Feb 2019 and chaired by the Omaha district Commander Colonel John Hudson.
 - b. Results of the meeting resulted in 3 USACE action items. USACE will provide a determination on if a designee can be utilized for the fee title acquisition of off-site mitigation lands. USACE will provide the minimum acceptable criteria for a standard estate. Additionally, USACE needs to develop a timeline to provide a response to the two above mentioned questions
 - c. Meeting minutes are currently being finalized.
4. Colorado Department of Natural Resources:
 - a. It was mentioned by Charly Hoehn that there was an error in the previous calculation estimates for bird EFUs attained on site. Previous calculation was for 43 required BEFU off-site, when actually the number required for off-site mitigation is 72 BEFU.

- b. On-site construction has experienced weather delays due to multiple snow storms, but all on-site construction is on track. Dredging in the vicinity of the Marina is complete which concludes all dredging operations.
 - c. Current schedule has Memorial Day weekend all amenities will be open except for the floating facility. The Marina docks and boat ramp is scheduled to be open 1 May. There are some steel supply issues with the floating facility, and that is scheduled to be open 1 August. Temporary services will be available until the floating facility is fully operational.
 - d. The South Platte works is scheduled to be complete in May as well.
5. Colorado Parks and Wildlife Updates:
- a. Scott Roush stated that he was pleased with the ongoing helicopter removal of wood debris from the fluctuation zone
6. Water Providers Updates:
- a. No updates
7. Other Items:
- a. An invitation has been extended to Charly Hoehn and Tim Feehan to attend the April 2019 and June 2019 PCT Meetings.
 - b. The next PCT meeting is scheduled for 10 April 2019 at 10 MST. The following PCT meeting is currently scheduled for 12 June 2019 at 10MST.