

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: October 30, 2008

SUBJECT: Agenda – Chatfield Reservoir Reallocation Project

Bill Ritter, Jr.
Governor

Harris D. Sherman
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

Chatfield Reallocation FR/EIS Study Meeting Tetra Tech Conference Room, Lakewood, Colorado Thursday, October 30, 2008: 9:00 am – 11:30 am

DRAFT AGENDA

1. Introductions
2. Study Logistics (Corps)
 - a. Budget (remaining funds, continuing resolution, in-kind services, SACCR)
 - b. Schedule
 - c. Cost of storage policy exception
3. EIS Discussion Items:
 - a. Water quality analysis (Tetra Tech)
 - b. Environmental Mitigation Plan (ERO & Tetra Tech)
 - i. Progress report
 - ii. Mitigation coordination
 - c. FR/EIS chapters and appendices (Tetra Tech)
 - d. Dam safety and seismic review (Corps)
4. Recreation Analysis (State Parks & Corps)
 - a. EDAW recreation modification study
 - b. BBC socioeconomic study
5. Public Involvement (CBCN/WebbPR)
6. Wrap-up: Summary of next steps & next meeting date