

# STATE OF COLORADO

## Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: December 8, 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

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### **Chatfield Reallocation FR/EIS Study Meeting and Recreation Modification Meeting** *Tetra Tech Conference Room, Lakewood, Colorado* Thursday, December 11, 2008

#### EIS Progress Meeting (9:00 am)

1. Introductions
2. Study Logistics (Corps)
  - a. Budget (remaining funds, continuing resolution, etc.)
  - b. Study schedule, including Independent Technical Review (ITR) and Alternative Formulation Briefing (AFB) status updates
  - c. Cost of storage policy exception
3. EIS Discussion Items:
  - a. Water quality analysis (Tetra Tech)
  - b. Environmental Mitigation Plan (ERO & Tetra Tech)
  - c. FR/EIS chapters and appendices (Tetra Tech)
  - d. Dam safety and seismic review (Corps)
  - e. Coordination with the EPA (CWCB)
  - f. UDV analysis and BBC study (Corps and State Parks)
4. Public Involvement (CBCN/WebbPR)
5. Wrap-up: Next steps and meeting date

#### BREAK (10:30 am)

#### Recreation Modification Meeting (10:45 am to 12:30 pm)

This meeting will focus on specific information about EDAW's work on the recreation analyses, which will include a PowerPoint presentation covering all major recreation sites. Important information regarding the Corps' Land Use Development Policy (LUDP), and the status of our requested policy exceptions, will also be discussed in detail. This meeting represents a key milestone in the recreation work, and all Water Users and Technical Advisors are strongly encouraged to attend.