

# STATE OF COLORADO

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## Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721  
Denver, Colorado 80203  
Phone: (303) 866-3441  
Fax: (303) 866-4474  
www.cwcb.state.co.us



TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: February 4, 2009

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 Progress Meeting**  
*143 Union Blvd, 10<sup>th</sup> Floor, Lakewood (Tetra Tech Conference Room)*  
**Thursday, February 5, 2009 at 9:00am**

### Agenda

1. Introductions
2. Review agenda and general announcements
3. Study Logistics (Corps)
  - a. Budget (remaining funds, SACCR, change order, COE audit, future needs, etc.)
  - b. Study schedule, including Independent Technical Review (ITR) and Alternative Formulation Briefing (AFB) status updates
4. 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. EDAW recreation study
  - f. UDV analysis and BBC study (Corps and State Parks)
  - g. Identified key issues for EIS completion (Tetra Tech)
5. Public Involvement (CBCN/WebbPR)
6. Wrap-up: Next steps and meeting date