

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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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

Chatfield Reallocation FR/EIS Progress Meeting
143 Union Blvd, 10th 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