

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: January 19, 2010

SUBJECT: Agenda – Chatfield Reservoir Reallocation Project

Bill Ritter, Jr.
Governor

James Martin
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

Chatfield Reallocation FR/EIS Progress Meeting Agenda
143 Union Blvd, 10th Floor, Lakewood (Tetra Tech Conference Room)
Thursday, January 21, 2010 at 9:00am

1. Introductions and general announcements
2. Study Updates (Corps)
 - a. Project Management
 - i. Summarize current study budget and schedule
 - ii. Other PM updates
 - b. Pending response to EPA review letters
 - c. Seismic analyses
 - d. Real Estate Plan
 - e. Incremental Cost Analysis
 - f. Other Items
3. EIS Discussion Items:
 - a. Environmental Mitigation Plan (ERO & Tetra Tech)
 - b. Recreation modification analyses (Corps, State Parks, & Centennial)
 - c. Socioeconomic analyses (Corps and State Parks)
 - d. Public involvement update (WebbPR)
4. Wrap-up: Next meeting date