

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning

DATE: August 11, 2010

SUBJECT: Agenda – Chatfield Reservoir Reallocation Meeting

Bill Ritter, Jr.
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Chatfield Reallocation FR/EIS Progress Meeting Agenda
143 Union Blvd, 10th Floor, Lakewood (Tetra Tech Conference Room)
Thursday, August 12, 2010
9:00am to Noon

1. Introductions and general announcements (CWCB)
2. Set next meeting date (All)
3. Study Process Updates (Corps)
 - a. Project Management
 - i. Summarize current study budget and schedule
 - ii. Status of District/Supervisor's Review
 - iii. Upcoming ATR Review and Internal Cooperator Review
 - iv. Schedule for Headquarters Review
 - v. IEPR contract update
 - vi. Other PM updates
 - b. Other Corps updates
4. EIS Discussion Items:
 - a. Remaining items for a complete Draft EIS (Tetra Tech)
 - b. Compensatory Mitigation Plan update (ERO)
 - c. State Parks update
 - d. Division of Wildlife update
5. Environmental/Recreation/Public Outreach updates (Katie Fendel)
6. Wrap-up