## STATE OF COLORADO

## **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



John W. Hickenlooper, Governor

Mike King, DNR Executive Director

Jennifer L. Gimbel, CWCB Director

TO: Chatfield Cooperators

FROM: Tom Browning

SUBJECT: Draft Meeting Agenda

Chatfield Reservoir Reallocation Project

What: Chatfield Reallocation FR/EIS Progress Meeting Agenda

Where: 143 Union Blvd, 10<sup>th</sup> Floor, Lakewood (Tetra Tech Conference Room)

When: Thursday, July 14, 2011 (9:30am to 11:30am)

- 1. Introductions and general announcements
- 2. Capitol Representatives update
  - a. Federal appropriations
  - b. September trip to Washington, D.C.
  - c. Other related news
- 3. Study updates (Corps/Tetra Tech)
  - a. Project Management
    - i. Study budget and schedule
    - ii. ATR review comments (economics) and revisions
    - iii. Upcoming FR/DEIS review by Division and HQ
  - b. Discussion Items:
    - i. Negotiations process (Water Users and State)
    - ii. Chatfield marina
    - iii. Public relations update (Mark Shively)
    - iv. Public meetings (after release of draft report)
- 4. Other items or new business
- 5. Wrap-up: Next meeting