## 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, April 14, 2011 (9:30am to 11:30am)

- 1. Introductions and general announcements
- 2. Capitol Representatives update
  - a. Federal appropriations
  - b. Recap of March trip to Washington, D.C.
  - c. Other news
- 3. Study updates (Corps/Tetra Tech)
  - a. Project Management
    - i. Summarize study budget and schedule
    - ii. Contract modification with Tetra Tech
    - iii. Federal budget as it relates to Chatfield
  - b. EIS Discussion Items:
    - i. Remaining tasks to finish Draft EIS
    - ii. Update on State/Water User negotiations
    - iii. Inclusion of both marina reports (EDAW and JJR)
    - iv. Public relations update (Mark Shively)
- 4. Report Overview "Filling the Gap" (CEC, et al.)
- 5. Other items / New business
- 6. Wrap-up: Next meeting