

# STATE OF COLORADO

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## Colorado Water Conservation Board

### Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning

SUBJECT: Draft Meeting Agenda  
Chatfield Reservoir Reallocation Project

John W. Hickenlooper, Governor

Mike King, DNR Executive Director

Jennifer L. Gimbel, CWCB Director

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**What: Chatfield Reallocation FR/EIS Progress Meeting Agenda**  
**Where: 143 Union Blvd, 10<sup>th</sup> Floor, Lakewood (Tetra Tech Conference Room)**  
**When: Thursday, February 24, 2011 (9:30am to 11:30am)**

1. Introductions and general announcements
2. Capitol Representatives update
  - a. Federal appropriations update
  - b. March 1-3, 2011 travel to Washington, D.C.
  - c. Other news
3. Study updates (Corps/Tetra Tech)
  - a. Project Management
    - i. Cooperator/Advisor confidentiality agreements (sharing of information)
    - ii. Summarize study budget and schedule
    - iii. General updates from PM
    - iv. Contract modification with Tetra Tech
    - v. Contract discussions (Federal/State/Participants)
  - b. EIS Discussion Items:
    - i. Remaining tasks and unfinished work (e.g. negotiations, marina, etc)
    - ii. Alternatives analysis (comments received)
    - iii. Website review and press releases
    - iv. Public relations update
  - c. Other items / new business
4. Wrap-up: Next meeting