STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

SUBJECT: Meeting Agenda

Chatfield Reservoir Reallocation Project



John Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

What: Chatfield Reallocation FR/EIS Progress Meeting Agenda

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

When: Thursday, January 13, 2011 (9:00am to 11:00am)

- 1. Introductions and general announcements
 - a. Non-federal sponsor updates
 - b. Recent news articles & editorials
 - c. Recreation/Environmental negotiation process
 - d. Study support (Katie Fendel; CWCB contract)
- 2. Capitol Representatives update
 - a. 2011 contract renewed with water users
 - b. Funding C.R.
 - c. March trip to D.C. (first week in March is proposed)
 - d. 2012 budget request
 - e. Other news
- 3. Study updates (Corps/Tetra Tech)
 - a. Project Management
 - i. Summarize study budget and schedule
 - ii. General PM updates
 - iii. Review comments from Cooperators/Advisors
 - iv. Contract modification with Tetra Tech
 - b. EIS Discussion Items:
 - i. Remaining tasks and unresolved issues
 - ii. Public involvement process (for public release)
 - c. Other items / new business
- 4. Wrap-up: Next meeting date (February 17th, 24th or March 10th?)