

STATE OF COLORADO

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

What: Chatfield Reallocation FR/EIS Progress Meeting Agenda
Where: 143 Union Blvd, 10th Floor, Lakewood (Tetra Tech Conference Room)
When: Thursday, June 2, 2011 (9:30am to 11:30am)

1. Introductions and general announcements
2. Capitol Representatives update
3. Study updates (Corps/Tetra Tech)
 - a. Project Management
 - i. Summarize study budget and schedule
 - ii. Division and HQ review of Draft FR/EIS
 - iii. Federal budget update as it relates to Chatfield
 - b. EIS Discussion Items:
 - i. On-going tasks
 - ii. Update on State/Water User negotiations
 - iii. Marina update
 - iv. Public relations update (Mark Shively)
4. Other items / New business
5. Wrap-up: Next meeting