STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: July 7, 2009

SUBJECT: Agenda – Chatfield Reservoir Reallocation Project



Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

Chatfield Reallocation FR/EIS Progress Meeting

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

Thursday, July 9, 2009 at 9:00am

Agenda

- 1. Introductions
- 2. General announcements
- 3. Study Updates (Corps)
 - a. Budget
 - b. Policy Guidance Memorandum (PGM) Review
 - c. Other items
- 4. EIS Discussion Items:
 - a. Environmental Mitigation Plan (ERO & Tetra Tech)
 - b. Recreation modification analyses (Corps State Parks)
 - c. UDV analysis and BBC study (Corps and State Parks)
- 5. Public Involvement (CBCN/WebbPR)
- 6. Wrap-up: Next steps and meeting date