

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 10, 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, August 13, 2009 at 9:00am

Agenda

1. Introductions
2. General announcements
3. Study Updates (Corps)
 - a. Project management, budget, and schedule updates
 - b. Seismic analyses
 - c. Other items
4. EIS Discussion Items:
 - a. Joint comment letter from State Parks and DOW (CWCB)
 - b. Environmental Mitigation Plan (ERO & Tetra Tech)
 - c. Recreation modification analyses (State Parks and Corps)
 - i. EDAW plan
 - ii. Geotechnical investigations
 - d. Socioeconomic analyses (Corps and State Parks)
 - i. UDV analysis
 - ii. BBC study
5. Public Involvement (PR Team)
6. Wrap-up: Next steps and meeting date