

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: October 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 Agenda
143 Union Blvd, 10th Floor, Lakewood (Tetra Tech Conference Room)
Thursday, October 22, 2009 at 9:00am

1. Introductions and general announcements (CWCB)
2. Study Updates (Corps)
 - a. Project Management
 - i. Introduce Gwen Jarrett (new PM – invited)
 - ii. Eric Laux - Temporary Duty (6-month assignment)
 - iii. Recap recent visit by new District Commander (Colonel Ruch)
 - iv. IEPR and Contract Modification (ARRA funding)
 - v. Summarize current study budget and schedule
 - vi. Upcoming meeting(s) with sponsor to focus on future study needs
 - b. Pending response to EPA review letters
 - c. Seismic analyses
 - i. Geotechnical and “critical structure” considerations
 - ii. Next steps
 - d. Real Estate Plan & Other items
3. EIS Discussion Items:
 - a. Environmental Mitigation Plan (ERO & Tetra Tech)
 - b. USFWS designation change for critical mouse habitat (ERO & Tetra Tech)
 - c. Recreation modification analyses (Corps, State Parks, & Centennial)
 - i. CTL geotechnical investigations
 - ii. Next steps
 - d. Socioeconomic analyses (Corps and State Parks)
 - i. UDV study
 - ii. BBC study and Regional Economic Development (RED) comments
 - e. Public involvement update (WebbPR)
4. Wrap-up: Next meeting date