

# STATE OF COLORADO

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## Colorado Water Conservation Board Department of Natural Resources

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TO: Chatfield Cooperators

FROM: Tom Browning, Section Chief

DATE: November 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

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**Chatfield Reallocation FR/EIS Progress Meeting Agenda**  
*143 Union Blvd, 10<sup>th</sup> Floor, Lakewood (Tetra Tech Conference Room)*  
**Thursday, December 3, 2009 at 9:00am**

1. Introductions and general announcements
2. Study Updates (Corps)
  - a. Project Management
    - i. Summarize current study budget and schedule
    - ii. Other PM updates
  - 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. Recreation modification analyses (Corps, State Parks, & Centennial)
  - c. Socioeconomic analyses (Corps and State Parks)
    - i. UDV study
    - ii. BBC study and Regional Economic Development (RED) comments
  - d. Public involvement update (WebbPR)
4. Wrap-up: Next meeting date