



CHATFIELD WATERSHED AUTHORITY

Board Retreat Summary May 14, 2008

MEMBER
ATTENDEES:

Dan Dertz (Douglas County)	Larry Moore (Roxborough)
Steve Boand (Douglas County)	Diana Miller (Louviers, Perry Park)
Patrick O'Connell (Jefferson County)	Harold Smethills (Dominion)
Martha Hahn (PCWA)	Jack Hoagland (Dominion)
Tim Friday (Castle Rock)	Kevin Urie (DWD)
Ronda Sandquist (Jackson Creek)	David Van Dellen (Castle Rock)
Kristi Livedalen (Jackson Creek)	Erik Nelson (Douglas County)
Penny Wilkinson (Lockheed)	Penny Wilkinson (Lockheed Martin)
Bob Deeds (Littleton)	Wayne LaDoucer (SW Water)

OTHER ATTENDEES: Tamara Allen (WQCD)
Amy Conklin (Management Team)
Julie Vlier (Management Team)
Grace Conklin (Manager's Assistant)
Walt Foutz (CAS)
Larry Mugler (DRCOG)
Craig Wolf (GEI)
Brooke S. Fox (Chatfield C. Network)

Call to Order:

The retreat began with lunch at 11:30 at Arrowhead Golf Club following the first Annual **Holly Holder** Invitational Golf Tournament. Presentations began at 11:45

Douglas County Complan Presentation:

Dan Dertz from Douglas County gave a presentation on the how the county has grown and what areas are likely to develop in the future as described in their newly adopted Comprehensive Plan. He described how the Comprehensive Plan is used as the basis for denial or acceptance of development plans in Douglas County. The process used to adopt the new Comprehensive Plan took several years and involved an extensive public outreach program. There are only a few areas of unincorporated Douglas County that are likely to develop with a non-rural density.

Sterling Ranch Presentation:

Harold Smethills and Jack Hoagland presented development plans for Sterling Ranch, one of the few areas in the basin where non-rural development is likely to occur. The development has been designated



an urban area in the newly adopted Douglas County Com Plan. Part of the Sterling Ranch development includes recommissioning the Roxborough Wastewater Treatment Plant with the intent of providing a regional wastewater treatment solution.



Chatfield Conservancy Network– Brooke Fox made a presentation about the work of the Network and described areas where there may be opportunities for cooperation between the Authority and the Network. Areas identified for potential cooperation include identifying areas for conservation and low impact developments and public outreach.

Priority Setting - After a great group juggling exercise, the group reconvened to discuss priority setting. The priorities for 2008 were set as:

- Rule-making hearing
- Massey Draw Project Implementation Plan
- Public Outreach

As longer term priorities, public outreach was identified as an ongoing, long-term priority.

Ideas for public outreach included expanding use of members communications tools by providing them with articles, press releases, announcements and other information about Authority activities. We can also pursue options for expanding use of our web page. All the MS4 permittees need to reach out to the public. Douglas County, for example, uses advertisements in Colorado Community Newspapers as an effective public outreach tool. The Management Team was directed to co-ordinate with the members to develop a strategy for public out reach. One idea was to form a subcommittee of the board to develop the strategy. In general, we don't seem to be doing a good enough job of communicating the good things the Authority is accomplishing and engaging our stakeholders in issues that impact them directly.

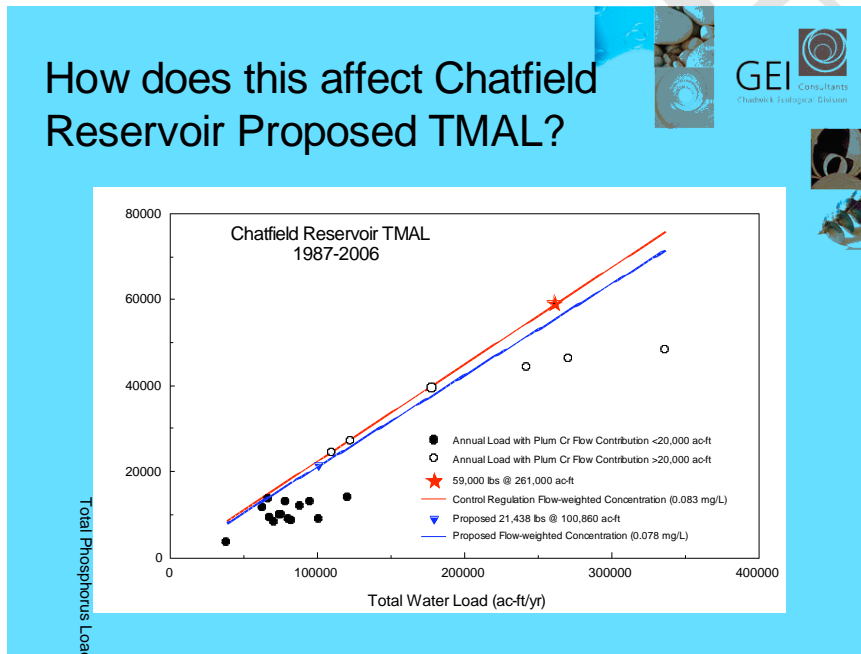
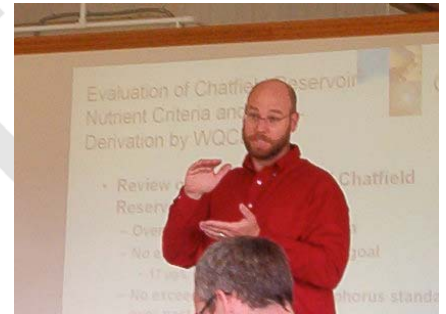


Another idea that resulted from the discussion was to work with the Network to develop a list of priority nonpoint source projects. When entities were fined for violating water quality regulations, penalty funds could be directed to completing Authority projects. Julie Vlier, with Authority members, will try to set up meetings with Russ George, Director of CDOT, and Jim Martin of CDPHE to explore the possibility. Initially, projects that could be placed on the list include Massey Draw, a project in Ken Caryl identified by Michel Delaria, and areas identified for conservation or low impact development. There are likely issues involved in implementing the Ken Caryl project that would need resolution.

Water quality impacts from CDOT projects, in particular, were discussed. The Management Team was directed to request CDOT attend Authority meetings when they had construction activities in the basin. They may be interested in participating in the list of nonpoint source projects.

The group also discussed potential revenue enhancement options. It was concluded that there wasn't much public support at this time for any sort of fee or tax increase. The first step in pursuing any sort of revenue enhancement would be public outreach, which had already been identified as a priority. In the short-term, the Authority will be limited to membership dues and grants. However, any future changes where there may be an opportunity for the Authority to participate in developing a revenue stream, will be considered.

Strategy for Rulemaking Hearing – Craig Wolf from GEI, prepared a power point presentation evaluating the proposals developed by Dr. Saunders at the WQCD. His presentation summarized work completed as part of the technical review and put it together in context with the proposed revisions to Regulations 38 and 73. The presentation will help the Authority develop a strategy for responding to the WQCD proposal.



Adjournment - At 3:45 the formal meeting adjourned with an informal review of new logos prepared by Tetra Tech and completion of the Lost on the Moon test. Beverages were graciously provided by Sterling Ranch.