



MEETING MINUTES

Second Creek MDP and FHAD Outfall Alternatives Meeting #2

Date : October 18, 2021
Location : Virtual
Distributions: Agenda and Presentation

Attendees :

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMAIL</u>
Russell Nelson	Adams County	rnelson@adcogov.org
Jason Baines	Adams County	jbaines@adacogov.org
Mark Heidt	Brighton	mheidt@brightonco.gov
Scott Olsen	Brighton	solsen@brightonco.gov
Kyle Sylvester	Brighton	ksylvester@brightonco.gov
Colin Haggerty	MHFD	chaggerty@mhrd.org
Teresa Patterson	MHFD	tpatterson@mhfd.org
Alan Leak	RESPEC	alan.leak@respec.com
Jen Winters	RESPEC	jennifer.winters@respec.com

1) Introductions

The meeting was opened with introductions.

2) Review of Outfall Alternatives

The meeting was a follow-up to the August 17, 2021 meeting. At the August 17th meeting, RESPEC was tasked with examining 3 additional (6 total) outfall alternatives. RESPEC presented the 6 alternatives and the group discussed pros and cons of each. The 6 alternatives and their pros and cons are attached to these meeting minutes.

After the August 17th meeting, Scott Olsen (Brighton) was informed that the radio tower parcel located just north of Willow Bay was for sale. The group reviewed the parcel and agreed that going through the radio tower parcel site was the preferred option to be included as the final selected plan of the alternatives report. Russell Nelson (Adams County) will investigate with internal county staff about the viability of purchasing the property from the seller. RESPEC agreed to develop a plan/profile for the option and include as "Outfall Alternative 7" and include in the minutes for this meeting (see attached).



3) Next Steps

MHFD to work with project sponsors on the "Final Selected Plan" Letter for the MDP. After the letter is issued, RESPEC will schedule a Kickoff meeting to begin the Conceptual Design phase of the MDP.

4) Action Items

- Russell Nelson (Adams County) will investigate with internal county staff about the viability of purchasing the radio tower property from the seller.
- RESPEC to develop a plan/profile for the option and include as "Outfall Alternative 7" and include in the minutes for this meeting (see attached).
- MHFD to work with project sponsors on the "Final Selected Plan" Letter for the MDP. After the letter is issued, RESPEC will schedule a Kickoff meeting to begin the Conceptual Design phase of the MDP.