

**Colorado Water for the 21<sup>st</sup> Century  
Metro Roundtable – Meeting Minutes**

**July 9, 2008      4:00 – 6:05 PM  
At the Denver Water Board Room**

John Hendrick chaired the meeting.

New members of the Metro Roundtable were elected to replace members whose terms had expired:

Industrial representative – Make Glade

Recreational representative – Jonathan Khan

Representatives at-large: Tom Aker, David Kaunisto, Peter Nichols, and Janet Bell

Kelly Dinatale gave an update on “Metro and South Platte Basin Roundtables Task Order Summary”. He described the key editing changes that have been made since the prior draft that had been discussed at the June meeting. Based on input from the South Platte Roundtable, it was proposed that the Task Order Summary would remain in draft form for the foreseeable future. A subcommittee consisting of John Hendrick, Janet Bell, and Gary Thompson volunteered to review the current draft in more detail and to suggest potential wording changes.

Eric Hecox gave an update on the IBC quarterly newsletter and the “visioning” process at the IBCC.

Jeff Shoemaker, with the Greenway Foundation gave a presentation on a proposed Water Supply Reserve Account application for “South Platte River Recreation and Habitat Feasibility Study”. Funding of \$150,000 was unanimously approved by the Metro Roundtable.

Rod Kuharich was approved as chairman of the Metro Roundtable and as IBC representative.

Greg Vernihan presented a proposal for a grant under the Water Supply Reserve Account. Consideration of this matter was tabled until the September meeting for more study.

Plans were discussed for the proposed August 4 joint meeting in Montrose among the Gunnison Roundtable, Metro Roundtable, and South Platte Roundtable. John Hendrick, Chips Barry, Janet Bell, and maybe Peter Nichols plan to attend.

The next meeting is scheduled for September 10.

Prepared by: Gary Thompson  
September 8, 2008