

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, November 11, 2009  
Durango, Community Recreation Center  
Social Half Hour 2:30 to 3:00  
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

1. Introductions and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:15)
  - Review and approve minutes
  - Officer and IBCC Representatives Reports
  - Elections and Vacancies – Mike Preston
3. Report on IBCC Meeting – Ken Beegles (3:15-3:30)
4. Non-Consumptive Use – Mapping - Jim Siscoe (3:30-3:40)
5. Greg Johnson (3:40-5:00) technical products that were released this summer (M&I 2050 Water Use Projections; NCNA Mapping; Watershed Flow Evaluation Tool Pilot Studies; Evaluation of Water Supply Strategies) and solicit feedback. I will discuss some of the positive discussion at the recent IBCC meeting concerning scenarios, and specifically solicit feedback on the M&I 2050 Water Use Projections Report as well as IP&P's for the updated needs assessment work and efforts with the IP&P Database.
6. Water Supply Reserve Account (5:00 - 5:30)
  - Update Basin Fund Balances -
  - Basin Fund Proposal – Review rewrite of Norwood Raw Water Update/Needs Study – Tentatively Approved for \$58,584
7. Upcoming Events (5:30-6:00)
  - March Meeting – Elect Roundtable Officers, IBCC Representatives, Fill Roundtable Vacancies, Discuss this process at the January meeting.
  - Next Basin Roundtable – January 13, Cortez, DWCD, 2:30
  - Future Roundtable Meeting Dates for 2010: March 10 – Durango, May 12 – Cortez, July 14 – Durango, September 8 – Cortez, November 10, Durango
  - Announcement of Other Events
8. Wrap Up and Adjourn (6:00)