

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

**February 4, 2010      3:00 PM – 4:55 PM  
At the Denver Water Board Room**

Rod Kuharich chaired the meeting.

Mark Pifher and Rod Kuharich gave a report on the recent IBCC meeting. They had received a preliminary summary of the upcoming report on the Colorado River Water Availability Study. A draft version of that report is expected to be available for comments soon.

Jacob Bornstein described the status of the water supply Identified Projects and Processes in each basin and provided a summary table. There was discussion of potential legislation concerning protections to basin-of-origin interests during transbasin changes of water rights.

Gary Barber gave a presentation on “A Task Force Approach to the Flaming Gorge Project”. After substantial discussion, Janet Bell made a motion, and John Hendrick seconded, to approve the expenditure of up to \$20,000 of Metro Roundtable basin funds and to urge the South Platte Roundtable to make a similar contribution for the Phase One process described in the Flaming Gorge Task Force Collaboration memo. This motion was unanimously approved by the Roundtable members.

At the next meeting, it was agreed that Metro Roundtable members may discuss the potential preparation of a document analogous to the Arkansas Basin’s “Projects and Methods to Meet the Needs of the Arkansas Basin”, November 2009.

The next Metro Roundtable meeting is set for April 7, at 1:30 PM.

Prepared by Gary Thompson  
April 3, 2010