

**Colorado Water for the 21st Century
Metro Roundtable – Meeting Minutes**

**May 11, 2011 4:00 PM – 6:00 PM
At the Denver Water Board Room**

John Hendrick chaired the meeting.

Janet Bell gave an update on the South Platte Roundtable meeting that was held on May 10.

There was general discussion of the current status of Identified Projects and Processes, taking into account the status of Needs Assessments, the recent tentative agreement concerning the Moffat firming project, and the WISE project.

Peter Nichols and Jacob Bornstein gave an update of the recent IBCC meeting.

Jacob Bornstein and Sue Morea provided a summary of the draft “Metro Basin Needs Assessment Report”. It was agreed that Jacob and Sue will draft an initial version of an Executive Summary and will revise the Introduction and Conclusions sections of the report. An informal subcommittee, consisting at least of Rod Kuharich, Mark Harding, Janet Bell, Peter Nichols, and John Hendrick, and others, will redline and work to refine this draft. An email vote may be conducted to approve the draft by the Metro Roundtable.

Heather Bergman (Peak Facilitation Group) and Mike Hughes (Keystone Center) gave an update concerning current activities related to the Flaming Gorge Task Force Situation Assessment Report.

At the next Metro Roundtable meeting, scheduled for June 8.

Prepared by Gary Thompson
June 7, 2011