

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

**July 6, 2011 3:30 PM – 6:15 PM
At the Denver Water Board Room**

Rod Kuharich chaired the meeting.

Mark Pifher gave an update on the recent IBCC meeting.

Barbara Biggs gave an update on CWCB and DRCOG activities.

Jeff Shoemaker gave a presentation on a proposed Greenway Foundation Grant Request. The Foundation is seeking \$50,000 from the Water Supply Reserve Account from Metro Roundtable. After discussion, the Metro Roundtable members voted unanimously to approve this request. Mr. Shoemaker also asked for Metro Roundtable support of the Foundation's upcoming request for \$200,000 from the Statewide fund. Roundtable members voted unanimously to support such request.

Heather Bergman (Peak Facilitation Group) gave an update on the proposed Flaming Gorge Task Force Grant. She reported that a stakeholder meeting was held on June 29. At that meeting, it was agreed that a "roundtable based" discussion about the proposed Flaming Gorge Project was the most appropriate way to proceed. Each basin roundtable will provide at least one representative on the task force committee, and there will also be representatives from the agricultural sector, environmental, recreation, and the CWCB. After discussion, the Metro Roundtable members unanimously voted to approve \$30,000 from the Metro basin fund for the Task Force Grant and to also support \$150,000 from the Statewide fund for this purpose.

Taryn Hutchins-Cabibi of the CWCB staff gave an update on the "2010 Drought Mitigation and Response Plan."

Ray Alvarado (CWCB staff), Matt Brown (AECOM), Ben Harding (AMEC), and Blain Dwyer, gave a presentation on the "Colorado River Water Availability Study". The final version of the report may be completed by the end of 2011.

Veva Deheza (CWCB staff) gave an update on HB10-1051 – "Covered Entities' Water Efficiency Reporting".

Dave Miller – Natural Energy Resources Company – gave a presentation on the proposed "Central Colorado Project".

The next Metro Roundtable meeting is scheduled for August 10.

Prepared by Gary Thompson
August 8, 2011