

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

**January 12, 2012 4:00 - 6:00 PM
At the Denver Water – Denver Water Board Room**

John Hendrick chaired the first portion of the meeting.

Jacob Bornstein gave an update on CWCB activities. He reported that the CWCB has authorized approximately \$2 million for phase 2 of the Colorado River Water Availability Study.

Janet Bell gave an update on the recent South Platte Basin Roundtable meeting. Pater Nichols and Jacob Bornstein gave an update on discussions at the most recent IBCC meeting. East basin roundtable was asked to identify three to five non-consumptive projects.

Three new members of the Metro Roundtable were welcomed: Frank Jaeger (Douglas county Municipal seat), Marc Waage (City and County of Denver seat), and Joe Stibrich (Arapahoe County Municipal seat).

Mark Koleber was elected as the new Chair of the Metro Roundtable, and he presided during the remainder of the meeting.

Jim Lochhead was appointed as one of the Metro Roundtable's representatives to the IBCC. Appointment of a second representative was postponed until the February meeting.

Tim Murrell was appointed as the Metro Roundtable's representative on the Flaming Gorge Task Force. (Janet Bell was also appointed at a previous Metro Roundtable meeting.)

Mark Harding was elected to an At-Large Seat on the Metro Roundtable.
Rick Marsicek of Aurora Water was elected as a nonvoting member.
Tom Cech was elected as a nonvoting out-of-basin member.

Jacob Bornstein plans to check on the status, and ongoing interest, of several current Metro Roundtable members who have not been regularly attending meetings.

Jacob Bornstein gave a recap on the November 11, 2011 joint meeting of the Colorado and Metro basin roundtables, and there was a general discussion thereof. Mark Koleber will contact the chairman of the Colorado River Roundtable to discuss the potential of an additional meeting concerning conservation and reuse.

John Hendrick, Mark Waage, Rick Marsicek, Courtney Brand, Joe Stibrich, Frank Jaeger, and Mark Koleber will be members of an informal committee to further refine presentation materials contained in the draft "Updated Metro Roundtable Reuse Strategy" document. There was a general review and discussion of the recent joint meeting.

Julio Iturreria gave an update on the education subcommittee, and pending plans for a potential meeting in spring for an outreach and education meeting for elected officials and others.

Janet Bell gave an update on the discussion at the recent meeting of the Flaming Gorge Task Force.

The next Metro Roundtable meeting is scheduled for February 8. Future meetings will be held on the second Wednesday of the month at 4 PM, unless otherwise decided.

Prepared by Gary Thompson
February 6, 2012
(corrected March 10, 2012)