

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

**June 13, 2012 4:00 – 6:20 PM
At the Denver Water – Denver Water Board Room**

Mark Koleber chaired the meeting.

Jacob Bornstein gave a review of the Roundtable Roadmap Update and Scenario Planning process that is being pursued by the IBCC.

Mark Waage described the editorial changes that were made in the “Water Supply Paper for the Metro Basin Roundtable”, in order to make the meaning of the Paper more clear. He also described the preliminary reactions and comments to the paper at the recent IBCC meeting, which comments were positive. There was also discussion of options to further share and review the Paper with the South Platte Roundtable, the Arkansas Roundtable, and others.

Mark Koleber described the plans for a proposed meeting on Water and Growth in July, sponsored by the Colorado Foundation for Water Education and the Keystone Center.

Tom Acre led a discussion of the draft “Metro Basin Roundtable Education Action Plan”. The Education and Outreach Committee asked for feedback. The Committee plans to seek funding for education and outreach at the July Metro Roundtable meeting.

John Hendrick gave an update on the draft EIS for the Chatfield Reallocation Project. Jacob Bornstein and John Hendrick will prepare a resolution document to confirm the Metro Roundtable’s support for the Project. Such support, however, was confirmed by unanimous vote of the Roundtable members.

Barbara Biggs gave an update on CWCB activities, including water conservation planning.

Peter Nichols gave an update on the recent IBCC meeting.

Rick Marsicek attended the recent IBCC meeting as an alternate delegate. The Metro Roundtable members voted unanimously to ratify his actions at the meeting. The Metro Roundtable also unanimously voted to give the Metro Roundtable chairman the authority to appoint temporary delegates if one or more of the regular appointed delegates are unavailable to attend an IBCC meeting.

Doug Robotham gave an update on the recent South Platte Basin Roundtable meeting.

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

Prepared by Gary Thompson
July 10, 2012