

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**August 5, 2013
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Roll Call/Introductions

Approve Agenda

Approve Minutes from 7/1/2013 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

1. **River Bank/Colorado Water Trust** – Zach Smith, Staff Attorney for the Colorado Water Trust will present information regarding the Colorado Water Trust.
 2. **Public Trust Initiatives** – Douglas Kemper, Executive Director of the Colorado Water Congress will present information on this topic.
 3. **Project Proposal** – Town of Paonia, \$35,000 in Basin Account Funds and \$350,000 in Statewide Account funds for Lamborn Water Treatment Plant Upgrade. (see attached e-mail from Tom Alvey and forwarded WSRA application)
 4. **Gunnison Basin Implementation Plan** – Review of Draft Request for Proposals with Scope of Work (see attached). The roundtable members will review a draft of a proposed Request for Proposals with Scope of Work to be sent to qualified consultants. The roundtable members will consider authorizing the BIP subcommittee to proceed with obtaining proposals and selecting a consultant.
 5. **Gunnison Basin Implementation Plan** – Review of Draft WSRA Application for Funding to Hire Consultant (see attached). The roundtable members will review the draft WSRA application for funding to hire a consultant and will consider its approval.
 6. **Gunnison Basin Implementation Plan** – Review of Initial Draft of Principles, Policies, Priorities (see attached). The roundtable members will review and discuss an initial draft of principles, policies and priorities that lists items discussed by the BIP subcommittee during its July 24, 2013 meeting. The BIP subcommittee did not reach consensus on this document. It is presented for discussion only.
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