

**South Platte Basin Roundtable  
Meeting Agenda**

**Tuesday, August 13, 2013  
Southwest Weld County Building  
4209 Weld County Rd 24 ½, Longmont, CO  
4:00 – 8:00 PM**

- I. Routine Items (4:00 – 4:05)**
  - a. Welcome and Introductions - *Cronin*
  - b. Amendments or Additions to the Agenda - *Cronin*
- II. Action Items (4:05 – 4:10)**
  - a. Approval of June/July Minutes – *Cronin*
- III. Discussion Items (4:10 – 5:00)**
  - a. Joint East Slope Roundtable Statement - *Cronin*
  - b. Legislative, CWCB & IBCC Report
    - i. IBCC – *Wilkinson, Yahn*
    - ii. CWCB - *Hoppe*
    - iii. Legislative Report – *Hoppe*
- IV. Rio Chato Committee Update (5:00 – 6:00)**
  - a. **ACTION NEEDED:** Approve WSRA Guidelines – *Kernohan*
  - b. **ACTION NEEDED:** Create WSRA Needs Committee – *Kernohan*
  - c. Proposal to Amend SPBRT Bylaws - *Belt*
  - d. Basin Implementation Plan – *Frank*
- V. Dinner (6:00)**
- VI. Sub-Committee Updates (6:30 – 6:50)**
  - a. Education Sub-Committee - *Schneekloth*
  - b. Non-Consumptive Sub-Committee - *Streeter*
  - c. Phreatophyte Sub-Committee - *Streeter*
  - d. Alternative Ag Transfer Methods Sub-Committee - *Frank*
  - e. Groundwater Sub-Committee – *Frank*
  - f. Executive Sub-Committee – *Cronin*
- VII. WSRA Proposal/Approval (6:50 – 7:30)**
  - a. **ACTION NEEDED:** Water Development Feasibility of Colorado State Land Board Property Along the Lower South Platte River – *Greg Kernohan*
  - b. **ACTION NEEDED:** Basin Implementation Plan – *Joe Frank*
- VIII. Items from membership/attendees (7:30 – 7:40)**

**Next Meeting Dates**

September 10, 2013

Hold the Date: Statewide Roundtable Summit: Feb. 26 or 27, March 5 or 6, 2014