

**South Platte Basin Roundtable
Meeting Agenda**

**Tuesday, November 12, 2013
Southwest Weld County Building
4209 Weld County Rd 24 ½, Longmont, CO
4:00 – 7:30 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 October Minutes – *Cronin*
- III. Action Items (4:10 – 4:30)**
 - a. **ACTION NEEDED:** Bylaws Revision – *Belt*
- IV. Report (4:30 – 5:30)**
 - a. HB 12-1287 Update and Discussion - *Frank*
- V. Discussion Items (5:30 – 6:00)**
 - a. 2013 Flood, Member Report – *Cronin*
 - b. Legislative, CWCB & IBCC Report
 - i. IBCC – *Wilkinson, Yahn*
 - ii. CWCB - *Hoppe*
 - iii. Legislative Report – *Hoppe*
- VI. Dinner (6:00)**
- VII. Sub-Committee Updates (6:30 – 7:00)**
 - 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. Rio Chato Sub-Committee - *Cronin*
 - g. Executive Sub-Committee – *Cronin*
- VIII. Items from membership/attendees (7:00 – 7:20)**

Next Meeting Dates

December 10, 2013
Hold the Date: Statewide Roundtable Summit: Feb. 26 or 27, March 5 or 6, 2014