

**South Platte Basin Roundtable  
Meeting Agenda**

**Tuesday, December 10, 2013  
Southwest Weld County Building  
4209 Weld County Rd 24 ½, Longmont, CO  
4:00 – 8:30 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 November Minutes – *Cronin*
- III. Discussion Items (4:10 – 5:40)**
  - a. Schedule and Process for Basin Implementation and CO Water Plans – *Frank*
  - b. South Platte/Metro Consumptive and Non-Consumptive BIP – *Frank, Streeter*
  - c. Goals and Measureable Outcomes - *Frank*
- IV. Dinner (6:00) – Working Dinner**
- V. Discussion Items (6:15 – 6:40)**
  - a. IBCC – New Supply Discussion and Feedback – *Bornstein, Wilkinson, Yahn*
- VI. Discussion Items (6:40 – 7:45)**
  - a. Scenario Planning and Adaptive Management – *Bornstein*
  - b. CO Water Plan Annotated Framework – *Bornstein*
- VII. Sub-Committee Updates (7:45 – 8:00)**
  - 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 (8:00 – 8:15)**

**Next Meeting Dates**

January 14, 2014  
IBCC Meeting February 18, 2014  
Hold the Date: Statewide Roundtable Summit: March 6, 2014