

South Platte Basin Roundtable Meeting Agenda

Tuesday, January 14, 2014
Southwest Weld County Building
4209 Weld County Rd 24 ½, Longmont, CO
4:00 – 8:30 PM

1. **Welcome/Introductions** (10 min)
2. **Agenda** – additions or changes (5 min)
3. **Basin Implementation Plan** (90 min)
 - a. HDR and West Sage Water – Scope of Work, Progress Report, Schedule, Coordination (30 min)
 - b. Goals and Measurable Outcomes (Reference documents: White papers and Basin Needs Assessment) – (15 min)
 - c. Coordination with Other Roundtables (30 min)
 - South Platte and possible Joint BRT Meeting?
 - Arkansas Watershed health proposal (Gary Barber)
 - Response to IBCC request for West and East slope to develop mechanisms to preserve an option for transbasin diversions (15 min)
 - Other?
4. **Legislative Proposals** (15 min)
 - a. Low Flow Fixtures (Denver Water)
 - b. Turf limits
 - c. RT Direction

6:00 PM - WORKING DINNER

5. **IBCC New Supply Discussion Topics** for Roundtable Feedback (Wilkinson, Yahn - 30 min)
6. **WSRA Applications** (30 min)
 - a. Diurnal Flow Study proposed by the Metro Wastewater Reclamation District (MWRD)
 - b. Green Ditch Fish Passage
7. **Committee Updates** (20 min)
 - a. Non-consumptive Needs (Lynda James - 10 min)
 - b. Education Sub-Committee (Schneekloth)
 - c. Groundwater Sub-Committee (Frank)
8. **Colorado's Water Plan** (30 min)
 - a. Annotated Framework (Jacob Bornstein)
 - b. Roundtable Input opportunities
9. **CWCB Update** (5 min)
10. **Member and Public Feedback** (10 min)
11. **Meeting Schedule** (5 min)
 - a. Next Roundtable Meeting February 11 – **LOCATION TBD**
 - b. CWCB Meeting January 27-28, 2014 (Denver)
 - c. IBCC Meeting February 18, 2014 (Location?)
 - d. Basin Implementation Plan Coordination Meeting #2, February 10, 2014
 - b. Statewide Basin Roundtable Summit, March 6, 2014