

**Colorado Water for the 21st Century
Metro Roundtable – Meeting Minutes**

**October 9, 2013 4:00 – 6:00 PM
At Denver Water – Denver Water Board Room**

Mark Koleber chaired the meeting.

Robert Roland has been appointed as the new Elbert County representative on the Metro Roundtable.

Mark Koleber reported that the CWCB has applied \$1,250,000 and the South Platte Basin Roundtable has added an additional \$150,000 for planning and construction, all to be dedicated for flood relief repairs. By unanimous action, the Metro Roundtable agreed to offer to apply \$150,000 from the Metro Basin funds to the flood relief program to supplement those other funds.

Joe Stibrich and Peter Nichols gave an update on the recent activities of the IBCC.

Peter Nichols gave a report on the recent CWCB meeting. The CWCB has discussed criteria for pilot projects for temporary fallowing of farmland related to municipal and industrial water supply transfers.

Mark Waage led a discussion of the “Filling the East Slope Municipal Water Supply Gap” draft document. Additional editing will be completed, for review at the December Roundtable meeting.

Peter Nichols led a discussion of the IBCC’s New Supply Subcommittee efforts, related to discussions for a framework for new supply projects.

Peter Nichols and Jacob Bornstein led a discussion of the draft “No/Low Regrets Action Plan”.

Comments are needed by the end of October to Mark Koleber concerning the “Draft Framework – Colorado’s Water Plan”.

By unanimous action, the Metro Roundtable modified to \$138,000 its request to the CWCB for Basin Funds for the Basin Implementation Plan.

By unanimous action, the Metro Roundtable gave the Executive Committee the authorization to make approvals or to take other action prior to the December meeting concerning approval of contractors and a scope of work for development of the Basin Implementation Plan.

Jacob Bornstein reported that \$250,000 is currently available in the Metro Basin Account. More money may become available in January if approved by the CECB.

Prepared by Gary Thompson
December 9, 2013