

Metro Roundtable Meeting Agenda

Denver Water Board Room, 1600 West 12th Avenue, Denver, CO

Wednesday, February 12, 2014, 3:00 – 6:00 PM

1. **Welcome/Introductions** (10 min)
2. **Agenda** – additions or changes (5 min)
3. **Basin Implementation Plan**
 - a. Study Process and Communication Plan Update (HDR & West Sage Water - 20 min)
 - b. Presentation and Q&A of Goals and Measurable Outcomes (HDR & West Sage Water; Consumptive and Nonconsumptive - 90 min)
 - c. Status Report - Updating the Gap Analysis (10 min)
4. **Legislative Updates** (10 min)
5. **Colorado's Water Plan**
 - a. South Platte Basin Overview – Request for comments (2 min)
6. **Updates** (10 min)
 - a. CWCB
 - b. IBCC
 - c. Other Roundtables
7. **Membership/Elections and Bylaws** (10 min)
8. **Meeting Schedule** (5 min)
 - a. IBCC Meeting - February 18, 2014 (Denver)
 - b. Statewide Basin Roundtable Summit - March 6, 2014 (Golden)
 - c. Next Metro Roundtable Meeting - March 12, 2014
 - d. CWCB Meeting - March 18-19, 2014 (Denver)
 - e. Basin Implementation Plan Coordination Meeting #3 – April 30, 2014 (Denver)
 - f. Joint Metro/South Platte Basin Roundtable Meeting – May 13, 2014 (Denver)