

**Colorado Water for the 21<sup>st</sup> Century  
Metro Roundtable – Meeting Minutes**

**March 12, 2014      4:00 – 6:00 P.M.  
At Denver Water – Denver Water Board Room**

Mark Koleber chaired and called the meeting to order:

Blaine Dwyer and Britta Strothers of HDR led a discussion regarding BIP Stakeholder Meetings and the Online Meeting Tool.

Blaine Dwyer of HDR led a discussion regarding Chapter 1 of BIP.

Matt Cook of HDR and Laurel Stadjuhar of West Sage Water led a discussion regarding a status report on updating the gap analysis for the BIP, including the IP&P Questionnaire, Conservation, Reuse, Ag needs, and Nonconsumptive needs.

Action Item: By unanimous action, with a first motion by Julio Iturreria, and seconded by John Hendrick, the Metro Roundtable elected Susan Nedell (Business Representative), Casey Davenport, and Peter Binney as At-Large voting members of the Metro Roundtable

Action Item: By unanimous action, with a first motion by David Nickum, and seconded by Eric Hecox, the Metro Roundtable elected Tom Bellinger as a In-Basin Nonvoting representative of the Metro Roundtable

Prepared by Craig Godbout – CWCB  
April 7, 2014