

Metro Roundtable Meeting **DRAFT** Agenda

Wednesday, June 11, 2014
Denver Water Board Room
4:00 PM – 7:30 PM

1. **Welcome/Introductions** (5 min)
2. **Basin Implementation Plan** (2 hr)
 - a. Process to complete the BIP, obtain BRT approvals and present to CWCB (HDR & West Sage – 20 min)
 - b. Process for responses to Public Comment (HDR and West Sage - 10 min)
 - c. Highlights of the draft BIP (HDR & West Sage – 80 min)
 - i. Section 1: Goals and Measurable Outcomes
 - ii. Section 2: Future Needs and Supply Gap: Municipal & Industrial, Agricultural, Environmental & Recreational
 - iii. Section 3: South Platte Basin Water Availability—Evaluate Constraints and Opportunities
 - iv. Section 4: Projects and Methods
 - v. Section 5: Implementation Strategies for Projects and Methods
 - vi. Section 6: How the Plan Meets the Goals and Measurable Outcomes
 - vii. General discussion (30 min)
 - d. Break (10 min)
 - e. Recommended activities after draft BIP submittal to CWCB on July 31, 2014 (HDR & West Sage - 30 min)
3. **Updates** (20 min)
 - a. IBCC
 - b. CWCB
 - c. Other Roundtables
4. **Colorado's Water Plan**
 - a. Statewide Water Plan process/schedule Update (CWCB staff - 15 min)
5. **Meeting Schedule** (5 min)
 - a. Joint Metro/South Platte Roundtable Meeting MONDAY July 14, 2014 – Location TBD (Tentative)
 - b. CWCB Meeting July 16-17 2014 (Rangely) – BIP report-out by roundtables
 - c. IBCC Meeting June 24, 2014 (Keystone Resort)