

Draft Metro Roundtable Annual Meeting Minutes

**Wednesday, May 13, 2015
Denver Water Board Room
4:00PM-7:00PM**

Bylaws Review/Amendments:

Mark Koleber led a discussion and comment period on revisions and update to Roundtable Bylaws.

Actions to be taken: Mark Koleber will finalize revisions and CWCB staff will then distribute to Metro Roundtable members and post on the website.

Member and Officer Elections:

The Nominating Committee led a discussion and provided their recommendations on filling vacant Roundtable seats.

Actions taken:

Recreation Representative nomination: Scott Schrieber, Motion by Sharon Williams, 2nd by Mark Pifher, Unanimous election by Roundtable.

At-Large Water Rights Water Right Holder nomination: Janet Bell. Motion by Sharon Williams, 2nd by Mark Pifher, Unanimous election by Roundtable.

Nonvoting out-of-basin representative nomination: Jim Hall, Motion by Sharon Williams, 2nd by Eric Hecox, Unanimous election by Roundtable.

Nonvoting out-of-basin representative nomination: Jordan Dimick, Motion by Sharon Williams, 2nd by Eric Hecox, Unanimous election by Roundtable.

IBCC Representative nomination: Joe Stibrich, Motion by Sharon Williams, 2nd by Julio Iturreria, Unanimous election by Roundtable.

IBCC Representative nomination: Mark Waage, Motion by Sharon Williams, 2nd by Julio Iturreria, Unanimous election by Roundtable.

IBCC Alternate Representative nomination: Jim Lochhead, Motion by Barbara Biggs, 2nd by Tim Murrell, Unanimous election by Roundtable.

IBCC Alternate Representative nomination: Eric Hecox, Motion by Barbara Biggs, 2nd by Tim Murrell, Unanimous election by Roundtable.

Vice-Chair nomination: Eric Hecox, Motion by Sharon Williams, 2nd by Julio Iturreria, Unanimous election by Roundtable.

2nd Vice-Chair nomination: Mark Koleber, Motion by Sharon Williams, 2nd by Julio Iturreria, Unanimous election by Roundtable.

Chair nomination: Barbara Biggs, Motion by Sharon Williams, 2nd by Julio Iturreria, Unanimous election by Roundtable.

Removal from Roundtable membership: Mark Harding, Mark Shively and Heather Jones, Motion by Sharon Williams, 2nd by Tim Murrell, Unanimous approval by Roundtable.

Roundtable Liaison Recognition: Lesley Sebol, Colorado Geological Survey.

Actions to be taken: Mark Koleber will finalize Roundtable Membership List and CWCB staff will then distribute to Metro Roundtable members and post on the website.

Committee Updates

WSRA Committee: Tim Murrell led a discussion regarding proposed Water Supply Reserve Account Metro RT Program Guidelines.

Actions to be taken: Tim Murrell and other Roundtable volunteers will continue developing Program Guidelines and will report back to Metro Roundtable during the June 2015 meeting for further Roundtable discussion.

Education and Outreach Committee: Casey Davenhill led a discussion regarding Education and Outreach efforts.

IBCC: Joe Stibrich and Mark Waage led a discussion regarding the latest work of the IBCC and Taskgroups, and the Road Ahead for the BRTs and the IBCC.

Actions to be taken: CWCB staff will distribute IBCC documents from April 2015 IBCC meeting to Roundtable members.

Colorado Water Plan

Becky Mitchell led a discussion regarding the interaction among and time frames for BIPs, SWSI and Colorado's Water Plan.

Actions to be taken: CWCB staff will distribute pdf version of powerpoint presentation provided by Becky Mitchell to Roundtable members.

Basin Implementation Plan

Matt Cook, HDR led a discussion regarding the combined efforts of the South Platte Basin Roundtable and the Metro Roundtable concerning the Next Steps to be taken on further development of the South Platte Basin Implementation Plan.

Actions to be taken: CWCB staff will investigate how remaining WSRA Grant funds can be used to further these efforts.

Mark Koleber led a discussion regarding how the Metro Roundtable will contribute to these efforts and the Roundtable came to the conclusion that the Metro Executive Committee will be replaced by the Metro Basin Implementation Plan Committee to interact with the South Platte Basin Roundtable Rio Chato Committee and HDR to determine timing and actions to be taken in the future. The Executive Committee will remain a standing committee.

Actions to be taken: Volunteers for the new committee will contact Mark Koleber.

Water Supply Reserve Account Grant Proposal

Eric Hecox of South Metro Water Supply Authority presented a preliminary WSRA Grant proposal for the second phase of the WISE Project.

Actions to be taken: Eric Hecox will contact Tim Murrell for formal grant submittal for Metro Roundtable consideration.

Adjournment: approx 7:45 pm.