

Draft Metro Roundtable Meeting Summary

Wednesday, June 10, 2015

Denver Water

4:00 PM - 6:00 PM

A Quorum was present

Approval of the May 2015 Meeting Summary

Action Item: A motion was made by Mark Koleber, with a second by Eric Hecox, and was approved unanimously by the Metro Roundtable to approve the summary as amended.

Actions to be taken: Craig Godbout will amend the draft May 2015 meeting summary and distribute to members with July meeting notice and agenda.

Membership: Sharon Williams announced she will be relinquishing her seat on the Roundtable.

Action Item: A motion was made by Sharon Williams, with a second by Eric Hecox to nominate Dave Holms to fill the seat on the roundtable representing At-Large Water Quality Interests, and was unanimously approved by the Roundtable.

Recognition of Mark Koleber (10 min)

The Roundtable recognized Mark Koleber's contribution to the Metro Roundtable and the South Platte Basin Implementation Plan

Committee Updates

PEPO Committee: Casey Davenhill provided an overview of the status of the Education Action Plan (EAP) which has been finalized. The committee has utilized previous work to provide an update to the EAP and they are developing a Member Handbook. It was also suggested that a facilitated meeting be conducted in concert with the South Platte PEPO committee. It was also suggested that some type of metric be developed to measure the impacts of WSRA Grants. Casey will lead the effort to develop a program, or coordinate with Metro State during the Social Hour on August 12, 2015 associated with CFWE's Water Fluency Course.

WSRA Committee: Tim Murrell led a discussion regarding the guidelines for applicants wishing to submit a WSRA ask from the Metro RT. Applicants shall submit to Tim Murrell a 2-page summary, 2 weeks prior to 1st hearing by MRT when applicants will be provided feedback, then if encouraged to move forward, the applicant shall submit a full application package (to include completed application, statement of work, budget, schedule and map) for a second hearing by the Metro RT. The WSRA Needs committee and scoring matrix has been eliminated. The RT discussed how BIP Projects and Methods should be prioritized and it was suggested that Tim wordsmith current version to be distributed to members for their consideration during their July meeting.

Actions to be taken: Craig Godbout will distribute to MRT members prior to July meeting for their comments.

WSRA WISE Grant Application/Request: Eric Hecox made a presentation of the second phase of the WISE project with an ask of \$40,000 from the Metro Basin Account. Eric indicated that other RTs have been approached and have approved recommending smaller amounts from their respective basin accounts (NP \$10k, SP \$15k) to the CWCB Board that.

Action Item: A motion was made by David Nickum to approve the grant request as presented, with a second by Julio Iturreria, and was approved unanimously by the Metro Roundtable.

WSRA DU Grant Support Letter: Jason Roudebush of Ducks Unlimited made a presentation requesting a letter of support from the MRT in support of a WSRA Grant recommended for approval by the South Platte Basin Roundtable for the project titled: Narrows Track.

Action Item: A motion was made by Eric Hecox to approve drafting a letter of support by the Metro Roundtable for this grant request, with a second by Courtney Brand, and was unanimously approved by the Metro Roundtable.

Actions to be taken: Jason Roudebush of DU will draft a letter of support and send to Barbara Biggs for her review, approval and signature.

Colorado's Water Plan, SWSI & the BIPs: Becky Mitchell led a discussions concerning:

- The interrelationship between Colorado's Water Plan, SWSI and the Basin Implementation Plans
- Status of IBCC Task Groups and "Stretch" goals
- Incentives, or efforts undertaken by the state to assist in achieving aspirational goals

Basin Implementation Plan: Next Steps: Matt Cook led a discussion regarding next steps to be taken in the implementation of the BIP, including:

- Review of the 4-page handout ensued
- A discussion ensued regarding the disposition of remaining BIP funds and their potential use
- Public outreach efforts and the development of a stock powerpoint presentation for Roundtables members to use for public presentations
- Development of a 1-page insert highlighting success stories in the Metro and South Platte Basin by water providers
- Development of a conceptual project within the context of the Conceptual Framework
- Holding another Joint Metro 7 South Platte Executive Committee meeting prior to their July Roundtable meetings
- More definition needed for "shifting the gap" due to M&I conservation

The meeting adjourned at approximately 6:45 pm