

Metro Roundtable Meeting Agenda

Date Change: Wednesday, November 18, 2015

Denver Water

1600 West 12th Ave., Denver, CO 80204

4:00 PM - 6:00 PM

Metro Roundtable Business Meeting

- 1. Welcome/Introductions (5 min)**
- 2. Approval of the Meeting Summary (5 min)**
- 3. Agenda: additions or changes (5 min)**
- 4. Phreatophyte Grant Proposals (10)**
 - a. Chris Sturm - Overview
 - b. Jesse Roehm - Mile High Youth Corps, Request for Letter(s) of Endorsement
 - City of Brighton
 - City & County of Denver
 - Foothills Park & Recreation District
- 5. Committee Updates (100 min)**
 - a. PEPO (Davenport – 20 min)
 - Website digital presence memo (10 min)
 - Special district outreach (10 min)
 - b. WSRA Committee (Murrell – 70 min)
 - Grant Review Updates (10 min)
 1. Nona Shipman, MSU Water Diplomats Status Report (10 min)
 - Priorities Discussion-spokesperson for each topic (60 min)
 - Reserve Fund (5 min)
 1. MRT WSRA fund balance \$238,494 / Statewide balance \$1,898,512
 2. Next funding cycle allocation is January - annual allocation 40% distribution in July, 30% distribution in January, 30% distribution in April
 - c. Nominating Committee (Biggs / Bell - 5 min)
 - d. Meeting Schedule (Biggs - 5 min)
 - Consider changing MRT meeting time. Poll to determine best dates for maximum availability. If approved change would be effective January 2016.
- 6. CWP (5 min)**
- 7. Meeting Schedule**
 - a. CWCB Meeting - Wednesday, November 18th & Thursday, November 19th, History Colorado Center, 1200 Broadway, Denver, CO
 - b. MRT Meeting - Wednesday, December 9, 4:00 pm - 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO