

Metro Roundtable Meeting Agenda
Wednesday, December 9, 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. Committee Updates (40 min)**
 - a. WSRA Committee (Murrell – 30 min)
 - Grant Requests
 1. ACWWA / Cottonwood Water and Sanitation District
 2. ReUse Colorado / Western Resource Advocates - Laura Belanger
 - Reserve Fund
 1. MRT WSRA fund balance \$238,494 / Statewide balance \$1,898,512
 - b. PEPO (Davenhill – 5 min)
 - c. Meeting Schedule (Biggs - 5min)
 - Status change of MRT meeting time to the 2nd Thursday of each month from 4:00 pm - 6:00 pm in the Denver Water conference room effective January 2016.
 - Agenda packet material inclusion deadline process - Beginning 2016 all materials to be included in a meeting agenda packet will be due by end of business day the Thursday of the week prior to the scheduled monthly meeting. Materials must be approved by Barb Biggs and/or Craig Godbout prior to submittal to the recorder for inclusion in the meeting packet.
- 5. CWP (0 min)**
- 6. IBCC (0 min)**
- 7. Basin Implementation Plan: Next Steps (HDR – 10 min)**
 - a. Gilcrest Pilot Project Evaluation
- 8. Meeting Schedule**
 - a. 2015 AG Water Summit (CAWA) - December 15th, 2015, 7:30 am - 7:30 pm, Location: The Ranch, First National Bank Building, 5280 Arena Circle, Loveland, CO 80538.
 - b. South Platte Basin Roundtable Meeting - January 12th, 2016, 4:00 pm - 6:00 pm, Southwest Weld County Bldg., 4209 Weld County Road 24 1/2, Longmont, CO.
 - c. MRT Meeting - Thursday, January 14th, 4:00 pm - 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO.
 - d. CWCB Meeting - January 25th - 26th, 2016, 9:00 am - 5:00 pm, Location: Denver Tech Center.