

Interbasin Compact Committee Basin Roundtables

Rio Grande Basin Roundtable

AGENDA

Tuesday, January 12, 2016 @ 2:00 – 5:00 P.M.

**Conference Room, San Luis Valley Water Conservancy District
623 Fourth Street, Alamosa**

- 1. Introductions**
- 2. Approve November 10, 2015 Minutes**
- 3. Public Comment: Note: Please limit your comments to 3 minutes. No action will be taken by the Roundtable.**
- 4. Elect Officers for 2016**
- 5. Appoint New Roundtable Members**
- 6. Resolution Regarding Offices of the Roundtable and Posting of Public Notices**
- 7. Water, Infrastructure, and Supply Efficiency Project - Eric Hecox, Executive Director, South Metro Water Supply Authority**
- 8. Rio Grande Headwaters Land Trust - Funding Request: Nash Ranch - Nancy Butler and Allen Law**
- 9. Funding Request: Haypress Lake – Fishery - Ruth Brown**
- 10. Rio Grande Watershed Conservation & Education initiative: Initial Review for Funding Request – R.G. Basin Public Outreach & Education – Judy Lopez**
- 11. CWCB Update – Craig Godbout**
- 12. IBCC Update – Travis Smith / Steve Vandiver**
- 12. 10-Year Roundtable Celebration (Open House and snacks)**
- 13. Adjourn**

Light Refreshments Will Be Served

**Next Meeting: February 9, 2016 @ SLV Water Conservancy District, Conference Room,
623 Fourth Street, Alamosa, CO**