## **Metro Roundtable Meeting Agenda**

Thursday, January 14, 2016
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) (Action Item)
- 3. Agenda: additions or changes (5 min)
- 4. Committee Updates (50 min)
  - a. WSRA Committee
    - Grant Requests
      - 1. Final Recommendation
        - a. Advancing Direct Potable Reuse (5 min) Water Reuse Colorado (Action Item)
        - b. Replace Non-renewable Ground Water (5 min) Cottonwood WSD / ACCWA (Action Item)
      - 2. Concept Review
        - a. Warrior Ditch at Mountain View Youth Services Center (10 min) Colorado Department of Human Services (Action Item)
        - Horse Creek Restoration Project (10 min) Coalition for Upper South Platte (Action Item)
    - Reserve Fund
      - 1. MRT WSRA fund balance \$238,494 / Statewide balance \$1,898,512
  - b. PEPO (Davenhill 10 min)
- 5. CWP (Jacob Bornstein 45 min)
  - a. CWCB presentation on Colorado's Water Plan (30 min Presentation / Video (time permitting) / 15 min Q & A)
- 6. Meeting Schedule
  - a. CWCB Meeting January 25th 26th, 2016, 9:00 am 5:00 pm, Location: Denver Tech Center.
  - b. <u>Colorado Water Congress Annual Meeting</u> January 27th-28th, 2016, Hyatt Regency Denver Tech Center
  - c. <u>South Platte Basin Roundtable Meeting</u> February 9th, 2016, 4:00 pm 6:00 pm, Southwest Weld County Bldg., 4209 Weld County Road 24 1/2, Longmont, CO.
  - d. MRT Meeting Thursday, February 11th, 4:00 pm 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO.

<u>Announcement</u> - The Water Wise Circa 2015 Theatre performances sponsored by the One World One Water Center, MSU Denver Theatre Department, Denver Water, Aurora Water and the City of Boulder has been awarded the Colorado Alliance for Environmental Education's 2015 Environmental Education Award for Excellence in the Innovative Environmental Education Program Category. Here's a link to the Theatre performance: http://www.msudenver.edu/theatre/productionsauditions/waterwisecirca2015/

This is a wonderful honor for everyone and would not be possible to continue without the help of the Metro Basin Roundtable. Tom Cech