

**Metro Roundtable Meeting Agenda**  
**Thursday, February 11, 2016**  
**Denver Water (See New Parking Instructions)**  
**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. Public Comment (5 min)**
- 5. Committee Updates (45 min)**
  - a. WSRA Committee (Murrell - 40 min.)
    - Horse Creek Restoration Project Update
    - WSRA grant funding discussion
    - Account Balance
      1. MRT WSRA Basin Account balance \$322,637 / Statewide Account balance \$3,302,083
  - b. PEPO (Davenport – 10 min)
- 6. MRT By-Laws Discussion (Biggs - 10 min)**
  - a. RT members required to reside within the MRT's boundaries
- 7. SWSI Update (0 min)**
- 8. IBCC Update (5 min)**
- 9. Basin Implementation Plan Update (30 min)**
  - a. Roundtable IPP Update
- 10. Meeting Schedule**
  - a. Annual Governor's Forum on Colorado Agriculture - February 17th & 18th, 2016, Renaissance Hotel, 3801 Quebec St., Denver, CO 80207
  - b. South Platte Basin Roundtable Meeting - Tuesday, March 8th, 2016, 4:00 pm - 6:00 pm, Southwest Weld County Bldg., 4209 Weld County Road 24 1/2, Longmont, CO.
  - c. MRT Meeting - Thursday, March 10th, 4:00 pm - 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO.
  - d. Climate and Colorado's Water Future Workshop - Friday, March 11th, 2016, 8:00 am - 4:00 pm. Foundation for Water Education, 4001 Discovery Dr., MacAllister Building, Suite S101, Sustainability, Energy and Environment Complex, Boulder, CO 80303.