Metro Roundtable Meeting Agenda

Thursday, March 10, 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. Formal Adoption of Roundtable By-Law Amendment (5 min) (Action Item)
- 5. Public Comment (5 min)
- 6. Committee Updates (20 min)
 - a. WSRA Committee
 - Jeff Shoemaker Greenway Foundation (10 min)
 - Grant Requests None for March
 - Account Balance
 - 1. MRT WSRA fund balance \$314,337 / Statewide balance \$3,322,013 (current balances prior to March 2016 CWCB grant awards)
 - b. PEPO (Davenhill 10 min)
 - Website Update

7. Climate Change Update (Taryn Finnessey & Laurna Kaatz - 45 min)

- a. CWCB Climate Change Risk Management Climate Change Modeling
- 8. SWSI Update (5 min)
- 9. IBCC Update (15 min)
 - a. IBCC Meeting Report
 - Discussion of West Slope Round Table CRSS Modeling of Colorado River water development, compact curtailment and demand management scenarios; and Metro RT representation on the proposed Technical Advisory Committee
 - c. MRT member interest in participating in a training session / workshop on the CRSS

10. Basin Implementation Plan Update (5 min)

a. Gilcrest Pilot Project Update

11. Meeting Schedule

- a. <u>CWCB Board Meeting</u> March 16th & 17th, 2016, Otero Junior College, 1802 Colorado, Ave., La Junta, CO 81050
- b. South Platte Basin Roundtable Meeting Tuesday, April 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, April 14th, 4:00 pm 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO.
- d. <u>Reuse Rendezvous</u> Thursday, April 14, 2016, 5:30 pm 8:30 pm, WateReuse Colorado, Denver's Mile High Station, 2027 West Lower Colfax Ave, Denver, CO.