Metro Roundtable Meeting Agenda

Thursday, April 14, 2016 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 (50 min)
 - a. WSRA Committee
 - Water Information Dashboard project update (John Rodgers, P.E. 30 min)
 - Account Balance
 - 1. See WSRA fund balance sheet in meeting packet
 - b. PEPO (Davenhill 20 min)
 - S. Platte WSRA Needs Committee will convene a special workshop for the SPBRT to discuss prioritizing elements of the BIP.
 - www.southplattebasin.com website will be transferred to a Wordpress content management platform.
 - Possible June 9 date for Environmental/Recreation Needs Workshop.
 - linterest from Metro RT to leverage funds for CAWA Workshop(s).

6. Climate Change Update (15 min)

- a. Consider MRT playing a leadership role.
 - Should MRT consider hedges be built into projects?
 - Is MRT funding projects that are adaptive to these type of changes?
 - Would MRT consider partnering with other Round Tables on this issue?

7. Platte River Recovery Implementation Program / South Platte Water Related Activities Program Update (20 min)

- a. Jerry Kenny, Executive Director & Kevin Urie Denver Water/SPWRAP
- 8. IBCC Update (15 min)
 - a. Discussion of West Slope Round Table study

9. Meeting Schedule

- a. <u>South Platte Basin Roundtable Meeting</u> Tuesday, May 10th, 2016, 4:00 pm 6:00 pm, Southwest Weld County Bldg., 4209 Weld County Road 24 1/2, Longmont, CO.
- b. MRT Meeting Thursday, May 12th, 4:00 pm 6:00 pm, Denver Water, 1600 West 12th Ave., Denver. CO.
- c. <u>IBCC Meeting</u> Tuesday, May 24th, 9:00 am 4:00 pm, Location TBD.