Metro Roundtable Meeting Agenda

Thursday, June 9, 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)
 - WSRA Committee (Murrell 10 min)
 - 1. HB16-1256 South Platte Storage Study (John Stulp) (Action Item)
 - 1. Final bill in meeting packet
 - 2. Account Balance
 - 1. See WSRA fund balance sheet in meeting packet
 - PEPO (Davenhill 15 min)
 - 1. Joint Metro/South Platte BIP Workshop meeting report
 - Environmental/Recreation Committee (Schreiber & Nickum- 25 min)
 - 1. Create MRT committee to provide input to Environmental Needs Committee (Action Item).
- 6. IBCC Update (John Stulp or Craig Godbout 15 min)
 - Draft Severance Tax and Alternative Funding Plan Fact Sheet
 - SB16 218 Final bill in meeting packet
- 7. Climate Change Update (Laurna Kaatz 10 min)
 - MRT working group is developing comments to be addressed during the SWSI process.
- 8. Colorado River Development and Curtailment Risk Study (Hecox 25 min)
 - Discussion of West Slope Round Table study
 - 1. Joint West Slope Roundtable Technical Study Webinar #1 in Agenda Packet
- 9. Meeting Schedule
 - South Platte Basin Roundtable Meeting Tuesday, June 14th, 4:00 pm 6:00 pm, Northeastern 18, Plainsman Grill, 17408 Hwy 14, Sterling, CO.
 - <u>Colorado Foundation for Water Education</u> Gunnison Basin Tour- June 21st-22nd, 2016, Gunnison, Colorado
 - <u>Colorado Water Workshop</u> June 22nd-24th, Western State Colorado University, Gunnison CO.
 - MRT Meeting Thursday, July 14th, 4:00 pm 6:00 pm, Denver Water, 1600 West 12th Ave., Denver, CO.
 - CWCB Meeting July 20th-21st, 2016: Steamboat Springs, Colorado
 - <u>South Platte Forum</u> October 26-27, 2016, Embassy Suites, Loveland, http://www.southplatteforum.org/
 - Joint South Platte/Metro Basin Roundtable Meeting (following the South Platte Forum) –
 October 27th, Embassy Suites, Loveland