

Metro Roundtable Meeting Agenda
Thursday, September 8th, 2016
1600 West 12th Ave., Denver, CO 80204
4:00 PM - 6:00 PM

Metro Roundtable Business Meeting

- 1. Welcome/Introductions**
- 2. Approval of June and August meeting summaries (Action Item)**
- 3. Agenda: additions or changes**
- 4. Public Comment**
- 5. Committee Updates**
 - WSRF Committee (Murrell)
 1. Progress on HB16-1256 (Biggs)
 2. WSRF Needs Committee Criteria Guidelines and Revisions – Approval September 20th (Godbout) – (Guidelines in meeting packet)
 3. Account Balance
 1. See WSRA fund balance sheet in meeting packet
 - PEPO (Davenhill)
 - Environmental/Recreation Committee (Schreiber & Nickum)
 1. Status of MRT committee
 2. Inputs on SWSI 2016
- 6. SWSI Update (Godbout)**
- 7. IBCC Update (Stibrich)**
- 8. Climate Change Update (Waage)**
- 9. Metro Mayor's Caucus Water Compact (Koleber)**
- 10. Colorado River Development and Curtailment Risk Study (Stibrich)**
- 11. Meeting Schedule**
 - South Platte Basin Roundtable Meeting - Tuesday, September 13th, 2016, 4:00 pm - 6:00 pm, Northeastern 18, Plainsman Grill, 17408 Hwy 14, Sterling, CO.
 - CWCB Meeting – Tuesday – Thursday, September 20th -22nd, The Lodge and Spa at Cordillera, 2205 Cordillera Way. Edwards, CO 81362
 - South Platte Basin Roundtable Meeting - Tuesday, October 11th, 2016, 4:00 pm - 6:00 pm, Northeastern 18, Plainsman Grill, 17408 Hwy 14, Sterling, CO.
 - South Platte Forum – 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