

Metro Roundtable Meeting Agenda
Thursday, January 12th, 2017
1600 West 12th Ave., Denver, CO 80204
4:00 PM - 6:00 PM

Metro Roundtable Business Meeting

1. **Welcome/Introductions**
2. **Approval of October 2016 and November 2016 meeting summaries (Action Item)**
3. **Agenda: additions or changes**
4. **Public Comment**
5. **Committee Updates**
 1. WSRF (Murrell)
 1. WSRF Needs Committee Criteria Guidelines and Revisions
 1. Formalize Reserve Fund
 2. PEPO (Davenhill)
 1. Outreach Coordinator Position Update
 3. Environmental/Recreation Committee (Schreiber & Nickum)
6. **SWSI Update (Godbout)**
7. **Ag Water Summit/IBCC Meeting Summary (Stulp)**
 1. ATM's on the South Platte
8. **Colorado River Risk Study Status Update (Biggs)**
 1. Lead Entity
 2. Scope of Work
9. **South Platte Storage Study Update (Godbout)**
10. **Roundtable Election and By-Laws**
 1. Current membership status and new member interest
 2. May election
 3. By-law review
11. **Meeting Schedule**
 1. South Platte Basin Roundtable Meeting - Tuesday, January 10th, 2017, 4:00 pm - 7:00 pm, Southwest Weld County Building, 4209 Weld Cty Rd 24 ½, East I-25 Frontage Rd., Firestone, CO 80502.
 2. Four States Irrigation Council Annual Meeting – January 11th-13th, 2017, Ft. Collins Hilton, 425 W. Prospect Rd, Ft. Collins, CO.
 3. CWCB Meeting – January 23rd – 24th, 2017, Hyatt Regency Denver Tech Center, 7800 E Tufts Ave, Denver, CO 80237.
 4. Colorado Water Congress – Jan 25th – 27th, 2017 Hyatt Regency Denver Tech Center, Denver, CO.
 5. Poudre River Forum – February 3rd, 2017, 8:30 am – 4:30 pm, Island Grove Events Center, 501 N. 14th Ave., Greeley, CO.
 6. Metro Roundtable Meeting – Thursday, February 9th, 2017, 4:00 pm – 6:00 pm, 1600 West 12th Ave., Denver, CO 80204.