

Metro Roundtable Meeting Agenda

Thursday, May 11th, 2017

New Meeting Location
Colorado Parks & Wildlife (CPW)
Big Horn Conference Room
6060 Broadway
Denver, CO 80216
4:00 PM - 6:00 PM

Metro Roundtable Business Meeting

1. **Welcome/Introductions**
2. **Approval of April 2017 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Murrell)**
 1. Need a new WSRF Chair
 2. WSRF Balance Summary
6. **Committee Updates**
 1. PEPO (Davenhill)
 1. Colorado Ag Water Alliance Workshop/Tour June 27th
 2. Education Coordinator Update
 2. Environmental/Recreation Committee (Nickum)
7. **SWSI Update (Holcomb)**
8. **IBCC Update (Waage)**
 1. Funding options for implementing CWP
9. **South Platte Storage Study Update (Holcomb)**
 1. SPSS Workshop #1 Revised Notes (In Meeting Packet)
 2. Second SPSS Workshop - July 12th, 2017, 9:00 am – 1:00 pm, South Weld County Administration Building
10. **June MRT Meeting**
 1. Joint Front Range BRTs "Summit" - Arkansas, S. Platte & Metro
 1. June 15th, 2017
 2. Summit Topics
 1. Stream Management Planning Session
 2. SWSI Update
 3. Funding IBCC
 2. MRT Meeting June 8th **(Action Item)**
 1. Hold regular meeting and Summit
 2. Hold regular meeting prior to Summit
 3. Summit replaces regularly scheduled meeting
11. **Meeting Schedule**
 1. South Platte Basin Roundtable Meeting - Tuesday, May 9th, 2017, 4:00 pm - 8:00 pm, Southwest Weld County Building, 4209 Weld Cty Rd 24 ½, East I-25 Frontage Rd., Firestone, CO 80502.
 2. Metro Roundtable Meeting – Thursday, June 8th, 2017, 4:00 pm – 6:00 pm, Colorado Parks & Wildlife (CPW), 6060 Broadway, Denver, CO 80216.
 3. CWCB Board Meeting – May 17th – 18th, Pagosa Springs, CO.