

Metro Roundtable Meeting Agenda

Thursday, November 9th, 2017

Denver Water

1600 W 12th Ave

Denver, CO 80204

Metro Roundtable Business Meeting

1. **Welcome/Introductions**
2. **Approval of October 2017 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Hunt)**
 1. WSRF Balance Summary
6. **Colorado Water Plan Grants (Biggs/Hunt)**
 1. How does the MRT want to approach this process going forward? (CWP Guidance in Material Packet)
7. **Committee Updates**
 1. PEPO (Davenhill)
 1. PEPO budget 2018/2019
 2. Education Action Plan
 3. South Platte Data Platform Sub-Committee Update
 2. Environmental/Recreation Committee (Nickum)
8. **SWSI Update (Holcomb)**
9. **South Platte Storage Study Update (Darling / Holcomb)**
10. **Nonpotable Reuse – Expanded Uses under Regulation No. 84 (Damian Higham, Denver Water / Allegra de Silva, Stantec)**
11. **MRT Positions Open (Biggs)**
 1. Recreation Representative – Darren Beck (Bio included in meeting packet) (Action Item)
 2. At-Large Representative – Devon Buckles (Action Item)
 3. Legislative Appointee to Metro Roundtable – Jim Lochhead
 1. MRT appointed Jim to IBCC
 2. Jim would like to appoint alternates for MRT and IBCC

* Only statutory appointees can vote on new members under the By-Laws.
12. **MRT December Meeting Cancelled**
13. **Meeting Schedule**
 1. South Platte Basin Roundtable Meeting - Tuesday, November 14th, 2017, 4:00 pm – New Location - Weld County Admin. Building, 1150 O St., Greeley, CO.
 2. Big Thompson Watershed Forum – November 1st, 2017, Group Publishing, Loveland, CO
 3. Cherry Creek Watershed Annual Conference – November 1st, 2017, CU South Denver Campus, 10035 S. Peoria Street, Lone Tree, 80134
 4. CWCB Meeting – November 15th – 16th, 2017, Department of Agriculture, 305 Interlocken Pkwy, Broomfield, CO 80021
 5. Metro Roundtable Meeting – Thursday, January 11th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 6. Future Joint RT Meeting – June 2018, TBD