## **AGENDA**

# ARKANSAS BASIN ROUNDTABLE MEETING

# Wednesday, January 10, 2018

Pueblo Convention Center 320 Central Main Street, Pueblo, CO 81003

12:30 pm – 3:30 pm **Box Lunches** will be available at 12:00 for members 12:20 for guests

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# **12:30-1:00 WELCOME AND INTRODUCTIONS** – Sandy [30 min]

- Introductions
- Approval of minutes of last meeting
- Public Comment

## **1:00 - 2:00 Reports** [c. 60 min]

- Executive Committee Sandy (5 min)
- IBCC Report Jeris and Terry (5 min)
- CWCB Report Jack/Ben (10 min)
- Nonconsumptive Committee Report SeEtta Moss (5 min)
- PEPO/ARBWF Jean (5 min)
- Needs Assessment Committee Chelsey/Brent (5 min)
- Arkansas River Watershed Collaborative (ARWC)
  - -- Mark Shea, Carol Ekarius (10 min)
- Ph II Colorado River Risk Study Brett/Jim/Seth (5 min)
- BIP Coordinator Gary Barber (10 min)

#### **2:00 - 2:15 Break** [15 min]

#### **2:15 - 2:30 Program** (Mark Shea)

Funding Series: Colorado Parks & Wildlife – Brian Sullivan (15)

### 2:30 – 3:30 Grant Applications (Chelsey Nutter)

- Cucharas Basin Collaborative Storage Study- Phase II Geotech Study & Water Court Application
- Lakeside Estates Preserve Homeowners Association, Inc.- Ice Lake Preservation & Augmentation Project
- Parkville Water District- Mountain Lake Emergency Spillway Rebuild
- Town of Poncha Springs- Infrastructure Improvement Project
- Town of Walsh Water Enterprise-Town of Walsh Municipal Water Supply Alternatives Study

#### Other matters from the membership – Sandy

**ADJOURNMENT** 

3:30

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Next meeting Pueblo Community College, Student Center 900 W. Orman Avenue, Pueblo, CO 81004 February 14, 2018