

**Interbasin Compact Committee Basin Roundtables
Rio Grande Basin Roundtable**

MEETING AGENDA

Tuesday, January 9, 2018 at 2:00 – 5:00 P.M.
San Luis Valley Water Conservancy District
623 Fourth Street,
Alamosa, CO 81101

January Executive Committee Meeting at 1:00 P.M.

1. Introductions
2. Approve Agenda
3. Approve November 14, 2017 Minutes
4. Public Comment: *Please limit your comments to 3 minutes.*
5. Election of Roundtable Officers
6. IBCC Update: Keith Holland/ Cleave Simson
7. Funding Requests: Each presentation 10-15 Minutes Please!
 - a. Paulson Ranch Conservation Easement: Rio Grande Headwaters Land Trust, Nancy Butler
 - b. Mountain Home Dam Outlet Work Rehabilitation: Trinchera Irrigation Company, Tracy Kester
 - c. Richfield Project: Conejos Water Conservancy District, Nathan Coombs
 - d. Spruce Lakes Wilderness Reservoir Maintenance Project: Trout Unlimited, Kevin Terry
 - e. Lazy EA Ranch Conservation Easement: Colorado Open Lands, Judy Lopez
8. DWR Update: Craig Cotten
9. CWCB update: Megan Holcomb
10. Sub-district Update: Cleave Simpson

Adjourn

Next Roundtable Meeting: February 13, 2018 at 2:00pm
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