

# **Metro Roundtable Meeting Agenda**

Thursday, January 11th, 2018, 4:00 pm – 6:00 pm

Denver Water  
1600 W 12th Ave  
Denver, CO 80204

## **Metro Roundtable Business Meeting**

1. **Welcome/Introductions**
2. **Approval of November 2017 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Hunt)**
  1. Funds Status Per Category (MRT WSRF 2018 Proposed Budget in packet)
  2. WSRF Balance Summary
  3. New Grant Applications
    1. SWIFT2 - South Platte Watershed One Water Infrastructure Sharing Initiative (John Kuosman & Greg Fischer)
    2. Regional Investigation of Salinity Management Options – Aurora Water, Denver Water & WISE Authority (Chris Muller & Klint Reedy)
6. **Colorado Water Plan Grants (Biggs/Hunt)**
7. **Committee Updates**
  1. PEPO (Davenhill)
    1. PEPO Report
    2. Education Action Plan
    3. South Platte Data Platform Sub-Committee Update
  2. Environmental/Recreation Committee (Nickum)
  3. Membership Committee (Biggs)
    1. Bob Peters as Alternate for Jim Lochhead (legislative appointee)
    2. IBCC Representation – Jim Lochhead/Dave Bennett
8. **SWSI Update (Holcomb)**
9. **South Platte Storage Study Update (Darling / Holcomb)**
  1. The final SPSS report is now on the [southplattebasin.com](http://southplattebasin.com) website.
10. **Meeting Schedule**
  1. South Platte Basin Roundtable Meeting - Tuesday, January 9th, 2018, 4:00 pm – Southwest Weld County Bldg., 4209 Weld County Road 24 ½, Longmont, CO.
  2. Metro Roundtable Meeting – Thursday, January 11<sup>th</sup>, 2018, 4:00 pm – 6:00 pm, Denver Water, 12<sup>th</sup> Ave., Denver, CO 80204
  3. Future Joint RT Meeting – June 2018, TBD