

South Platte Roundtable Meeting Agenda

Annual Meeting: Tuesday, January 9, 2018

Southwest Weld County Service Center

4209 County Rd 24 ½

Longmont, CO 80504

4:00PM-7:00PM

South Platte Basin Roundtable Business Meeting

1. **Welcome/Introductions** (Conway - 5 min)
2. **Approval of November 2017 Meeting Summary** (Conway – 5 min: **Action Item**)
3. **Agenda: additions or changes** (Conway – 5 min: **Action Item**)
4. **Committee Updates**
 - A. Groundwater Subcommittee (Hall – 10 min)
 - B. SPBRT Basin Account Balance (Godbout – 5 min)
 - C. WSRF Grant Presentations
 1. St. Vrain and Left Hand Water Conservancy District: St. Vrain & Left Hand Stream Management Plan (15 min: **Action Item**)
 2. Lost Creek Groundwater District: Lost Creek Designated Basin Instrumentation Project (15 min: **Action Item**)
 3. Ducks Unlimited: BOR - Narrows Tracts: Shallow Water Wetland Enhancements and Recharge Development (15 min: **Action Item**)
 - D. Education Action Plan/PEPO 2018/2019 (Williams - 20 min)
5. **South Platte Storage Study** (Frank – 20 min)
6. **SWSI Update** (Godbout – 5 min)
7. **Instream Flow Program** (Godbout – 5 min)
8. **Elections** (Conway – 30 min: **Action Item**)
9. **Public Comment** (10 min)
10. **Meeting Schedule**
 1. Metro Roundtable Meeting: – Thursday, January 11th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 2. CWCB Meeting: January 22-23, 2018, Hyatt Regency Denver Tech Center, 7800 E Tufts Ave, Denver CO 80237
 3. Colorado Water Congress: January 24-26, 2018, Hyatt Regency Denver Tech Center
 4. Poudre River Forum: Friday, February 2, 2018, 8:00 am – 4:30 am, Island Grove Event Center 501 North 14th Avenue, Greeley, CO 80631
 5. South Platte Basin Roundtable Meeting: Tuesday, February 13th, 2018, 4:00 pm – 6:00 pm, Southwest Weld County Service Center 4209 County Rd 24 ½ Longmont, CO 80504
 6. Future 2018 Meeting Discussion
 - A. Late Spring/Early Summer Mountain venue
 - B. Joint Front Range RT Meeting – June?
 - C. Late Summer/Early Fall Plains venue?