

Metro Roundtable Meeting Agenda

Thursday, February 8th, 2018

Denver Water

1600 W 12th Ave

Denver, CO 80204

Metro Roundtable Business Meeting

1. **Welcome/Introductions**
2. **Approval of January 2018 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Hunt)**
 1. Funds Status Per Category Update (In Meeting Packet)
 2. WSRF Balance Summary
 3. Full Grant Application Request
 1. SWIFT2 - South Platte Watershed One Water Infrastructure Sharing Initiative (In Meeting Packet)
 4. Regional Investigation of Salinity Management Options – Aurora Water, Denver Water & WISE Authority – Electronic Vote Conducted, Application Approved (In Meeting Packet)
6. **Colorado Water Plan Grants (Biggs/Hunt)**
 1. Criteria - Water Plan Grants Letters of Support (In Meeting Packet)
 2. Conservation Grant Submittal MNC, Bob Howey, Principal / CLIA (In Meeting Packet)
 3. Innovation Grant Submittal Denver South TMA (In Meeting Packet)
 4. Innovation and Education Grant Submittal Greenway Foundation, Jeff Shoemaker (In Meeting Packet)
7. **Committee Updates**
 1. PEPO (Lacy Williams)
 1. Education Coordinator Update
 2. South Platte Data Platform Sub-Committee Update
 2. Environmental/Recreation Committee (Nickum)
8. **SWSI Update (Holcomb)**
 1. [SWSI Summaries Available at this Link](#)
9. **Water Plan Implementation Update (Holcomb)**
10. **IBCC Update (Darling)**
11. **South Platte Storage Study Update (Darling)**
 1. Presentation
 2. The final SPSS report is now on the southplattebasin.com website
12. **Meeting Schedule**
 1. Metro Roundtable Meeting – Thursday, February 8th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 2. South Platte Basin Roundtable Meeting - Tuesday, February 13th, 2018, 4:00 pm – Southwest Weld County Bldg., 4209 Weld County Road 24 ½, Longmont, CO.
 3. IBCC Meeting – February 20th, 2018, 9:00 am – 4:00 pm, Marriott Denver West, 1717 Denver West, Golden
 4. 27th Annual Governor's Forum on Colorado Agriculture – February 21st, 2018, Renaissance Hotel, Denver
 5. Metro Roundtable Meeting – Thursday, March 8th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 6. South Platte Basin Roundtable Meeting - Tuesday, March 13th, 2018, 4:00 pm – Southwest Weld County Bldg., 4209 Weld County Road 24 ½, Longmont, CO.
 7. CWCB Board Meeting - March 21st – 22nd, 2018, Broomfield, CO
 8. SVLHWCD Annual Water Symposium – March 23rd, 2018, Shupe Homestead, Longmont, CO
 9. Future Joint RT Meeting – June 2018, TBD