## Metro Roundtable Meeting Agenda

Thursday, March 8th, 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 February 2018 Meeting Summary (Action Item)
- 3. Agenda: additions or changes (Action Item)
- 4. **Public Comment**
- 5. **WSRF (Hunt)** 
  - 1. Funds Status Per Category Update
  - 2. WSRF Balance Summary
- 6. Colorado Water Plan Grants (Biggs/Hunt)
- 7. **Committee Updates** 
  - 1. PEPO (Davenhill)
    - 1. Status Update
  - 2. Environmental/Recreation Committee (Nickum)
    - 1. Status Update
- 8. IBCC Update (Darling)
  - 1. Letter to Candidates for Statewide Office
- 9. Water Plan Implementation Update (Holcomb)
  - 1. Presentation
- 10. **South Platte Storage Study** 
  - 1. Implementation of recommendations / next steps
- Membership Update 11.
  - 1. At Large open position
    - 1. Chris Douglas East Cherry Creek Water & Sanitation District
- 12. Joint Front Range BRTs Summit - Arkansas, S. Platte & Metro
  - 1. Wednesday, June 13, 2018, time and location TBD
- 13. **Meeting Schedule** 
  - 1. Metro Roundtable Meeting Thursday, March 8th, 2018, 4:00 pm 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  - 2. South Platte Basin Roundtable Meeting Tuesday, March 13th, 2018, 4:00 pm Southwest Weld County Bldg., 4209 Weld County Road 24 ½, Longmont, CO.

    3. CWCB Board Meeting - March 21<sup>st</sup> – 22<sup>nd</sup>, 2018, Broomfield, CO

  - SVLHWCD Annual Water Symposium March 23<sup>rd</sup>, 2018, Shupe Homestead, Longmont, CO
     Metro Roundtable Meeting Thursday, April 12<sup>th</sup>, 2018, 4:00 pm 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  - 6. Future Joint RT Meeting June 2018, TBD
  - Joint Front Range BRTs Summit Arkansas, S. Platte & Metro Wednesday, June 13<sup>th</sup>, 2018, time and location TBD