

Metro Roundtable Meeting Agenda
Thursday, August 9th, 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 July 2018 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Hunt)**
 1. South Platte Basin Regional Water Development Concept (Final Action)
 2. Thunderbird Water & Sanitation District Feasibility Analysis (Final Action)
 3. Funds Status Per Category Update
 4. WSRF Balance Summary
6. **Colorado Water Plan Grants (Biggs/Hunt)**
 1. South Metro Water Supply Authority (SMWSA) - Conservation Subcommittee Application
 2. City of Brighton Cell 3 Reservoir Spillways Application
 3. City of Brighton Augmentation Pumping Station Application
7. **Committee Updates**
 1. PEPO (Davenhill)
 1. Status Update
 2. Environmental/Recreation Committee (Nickum)
 1. Status Update
8. **CWCB Update (Holcomb)**
9. **IBCC Update (Darling/Bennett)**
 1. Candidate Letter update
 1. Discussion of more local distribution by MRT
 2. Funding Task Force Update
 1. Finance Committee *Rough Draft* Letter
10. **South Platte Basin Regional Water Development Task Force - Update (Darling)**
11. **Meeting Schedule**
 1. South Platte Basin Roundtable Meeting – Tuesday, August 7th, 2018, 2018, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
 2. Metro Roundtable Meeting Annual Meeting – Thursday, August 9th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 3. Colorado Water Congress - August 22nd - 24th, 2018, Vail, CO
 4. CWCB Board Meeting - Sept 18th-20th, 2018, Steamboat Springs, CO
 5. Rio Grande Roundtable M&I Tour of Metro RT (WISE) – Thursday, September 27th, 2018 (tentative)
 6. Central Colorado Water Conservancy District Bus Tour - October 5th, 2018, 8:00 am – 4:00 pm, www.ccwcb.org.
 7. SPCRE Confluence at the Confluence - October 19th, 2018 at the Englewood Community Room, 1000 Englewood Pkwy, Englewood, CO