South Platte Basin Roundtable Meeting Agenda Tuesday, November 13, 2018

Weld County Adm. Services Center.

Longmont, CO 4:00PM-6:50PM

South Platte Basin Roundtable Business Meeting

- 1. Welcome/Introductions (Varra 5 min)
- 2. Vacancy Application Review (Varra 30 min)
 - a. Local Municipal Provider Bill Szmyd c/o Little Thompson Water District
 - b. Environmental Recreational Rep A Kelsea Holloway c/o the Bird Conservancy
 - c. Environmental Recreational Rep B Neal Lurie c/o Resource Central
- 3. Approval of October 2018 Meeting Summary (Varra action required)
- 4. Agenda additions or changes (Varra action required)
- 5. Committee Updates
 - a. Groundwater Subcommittee (Hall 10 min)
 - b. SPBRT Basin & Statewide Account Balance (provided in meeting materials)
 - c. WSRF Grants (Boring 10 min)
 - d. Education Sub-committee (Williams 15 min)
 - I. Education and Outreach Coordinator Draft Application
- 6. CCA's Ag Water NetWORK Letter of Support (15 min)
- 7. SWSI Update (CWCB 30 min)
- 8. South Platte Regional Development Concept (Frank 10 min)
- 9. IBCC Update (Yahn/Cronin 20 min)
- 10. CWCB Update (Yahn 10 min)
- 11. Vote to Meet in December (Varra 5 min)
- 12. Public Comment (10 min)
- 13. Meeting Schedule
 - a. Next SPBRT Meeting: Jan 8 Longmont, CO
 - b. Next Metro Meeting: Nov 8 Denver Water, Denver, CO
 - c. CWCB Board Meeting: TBD Location TBD
 - d. IBCC Meeting: TBD Location TBD

Dinner Presentation from The Poudre River Runs Through It Group