## South Platte Basin Roundtable Meeting Agenda Tuesday, January 8, 2019 Weld County Adm. Services Center. Longmont, CO 4:00PM-6:15PM

## South Platte Basin Roundtable Business Meeting

- 1. Welcome/Introductions (Varra 5 min)
- 2. Approval of November 2018 Meeting Summary (Varra action required)
- 3. Agenda additions or changes (Varra action required)
- 4. Board Elections (Varra 15 mins)
- 5. Committee Updates
  - a. SPBRT Basin & Statewide Account Balance (provided in meeting materials)
  - b. WSRF Needs Committee (Boring 60 min)
    - I. Colorado Trout Unlimited
    - II. Big Thompson Watershed Coalition
    - III. NEIRBO Hydrogeology
    - IV. Headwaters Authority of the South Platte
- 6. South Platte Regional Development Concept (Frank 10 min)
- 7. IBCC Update (Yahn/Cronin 10 min)
- 8. CWCB Update (Yahn 10 min)
- 9. Public Comment (10 min)
- 10. Education Sub-committee Public Events and Outreach (Williams 15 min)
- 11. Meeting Schedule
  - a. Next Metro Meeting: Jan 11 Denver Water, Denver, CO
  - b. Greeley Farm Show: Jan 29 Island Grove Regional Park, Greeley
  - c. Statewide PEPO Meeting @ CWC: Jan 30
  - d. Poudre River Forum ("Poudre Runs Through It"): Feb 1 Drake Center, 802 W.
    Drake Rd, Ft. Collins
  - e. Next SPBRT Meeting: Feb 12 Longmont, CO
  - f. CWCB Board Meeting: TBD Location TBD
  - g. IBCC Meeting: TBD Location TBD

## Dinner @ 6:15