

**South Platte Basin Roundtable Meeting**

**Agenda Tuesday, March 12, 2019**

**Weld County Adm. Services Center.**

**Longmont, CO**

**4:00PM-6:00PM**

**South Platte Basin Roundtable Business Meeting**

1. Welcome/Introductions (Varra – 5 min)
2. Approval of February 2019 Meeting Summary (Varra – action required)
3. Agenda – additions or changes (Varra – action required)
4. Colorado Water Trust (15 mins)
5. Update on Ag. Grant Component of CWP Implementation Grant Program (Funk – 15 min)
6. Committee Updates
  - a. SPBRT Basin & Statewide Account Balance (provided in meeting materials)
  - b. Education and Outreach (Williams – 10 min)
  - c. WSRF Guidelines & Policies (Boring – 10 min)
  - d. Groundwater Update (Hall – 10 min)
7. South Platte Regional Development Concept (Frank – 10 min)
8. IBCC Update (Yahn/Cronin – 10 min)
9. CWCB Update (Yahn – 10 min)
10. Legislative Update (Various – 10 min)
11. BIP Water Plan Implementation (Shimmin – 10 min)
12. Public Comment (10 min)
13. Meeting Schedule
  - a. Next SPBRT Meeting: Apr 9 – Longmont, CO
  - b. Next Metro Meeting: Apr 11 – Denver Water, Denver, CO
  - c. CSU Water in the West: Mar 13-14 -- Gaylord of the Rockies Resort
  - d. CWCB Board Meeting: Mar 20-21 – Location TBD (South Platte Basin)
  - e. WeCO South Platte Basin Tour: June 17-18

**Dinner @ 6:00**