

# Metro Roundtable Annual Meeting Agenda

## ANNUAL MEETING

Thursday, May 9th, 2019, 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 April 2019 MRT Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **MRT Annual Meeting Discussion (Biggs)**
  1. Review Membership/Attendance (Spreadsheet in Packet)
  2. Election of Chair/Vice-Chair
  3. Review Committee Membership
  4. Executive Committee – Chair, Vice-Chair, Committee Chairs
6. **WSRF (Hunt)**
  1. South Platte SWIFT 2 Presentation (Blair Corning / SPWRP and Greg Fisher / DW)
  2. WSRF Grant Applications
    1. 2<sup>nd</sup> Presentation: Arapahoe County Water and Wastewater Authority - Water Storage Project
  3. Funds Status Per Category Update
  4. WSRF Balance Summary
7. **Colorado Water Plan Grants (Biggs/Hunt)**
  1. Tri-County Health Department – Outreach & Survey OSWT (Elaine Hassinger, MAS)
8. **Committee Updates**
  1. PEPO (Davenhill)
    1. Water Education Action Plan (SWEAP) (Darling, Davenhill)
    2. Basin Implementation Working Group (Darling, Marsicek, Davenhill)
  2. Environmental/Recreation Committee (Nickum)
9. **IBCC Update (Darling/Bennett)**
10. **South Platte Basin Regional Water Development Task Force Update (Darling)**
11. **Joint Front Range BRTs Summit - Arkansas, S. Platte & Metro**
12. **Meeting Schedule**
  1. South Platte Basin Roundtable Meeting – Tuesday, May 14<sup>th</sup>, 2019, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  2. Metro Roundtable Meeting – Thursday, May 9<sup>th</sup>, 2019, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  3. South Platte Basin Roundtable Meeting – Tuesday, June 11<sup>th</sup>, 2019, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  4. Metro Roundtable Meeting – Thursday, June 13<sup>th</sup>, 2019, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  5. CWCB Board Meeting – May 15 – 16, 2019, Gunnison Basin
  6. CWP Working Group – [2019 Implementation Working Group Link](#)