

# Metro Roundtable Meeting Agenda

Thursday, October 10th, 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 August 2019 MRT Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **MRT Membership**
  1. Recommendation At-large Member – David Kamin, Water Resources Team Xcel Energy
  2. Appointment - Adams County Representative, Commissioner Hodge
  3. Appointment - Adams County Municipal Representative, Emily Hunt
6. **WSRF (Biggs)**
  1. Peak Spatial Enterprises Water Information / Real Estate Water Disclosure Site (Royal Koepsell)
  2. River Mile Water Resource Recovery Facility – Feasibility Study (Calibre / Carollo)
  3. Funds Status Per Category Update
    1. WSRF Balance Summary
7. **Colorado Water Plan Grants (Biggs/Hunt)**
8. **West Slope RT Risk Study (Jim Pokrandt, Colorado RT)**
  1. Comments - Kathleen Curry, Gunnison RT
9. **Rio Grande Water Export Discussion (Nathan Coombs/Cleeve Simpson, Rio Grande WCD)**
10. **CWP Technical Update Presentation**
11. **CWCB Update (Holcomb)**
12. **IBCC Update (Darling/Bennett)**
13. **South Platte Regional Opportunities Water Group (SPROWG) Study (Darling)**
14. **Sports Betting Water Plan Funding Ballot Measure (Holcomb)**
  1. Legality of MRT providing an endorsement
15. **Committee Updates**
  1. PEPO (Davenhill)
    1. Water Education Action Plan (SWEAP)
    2. MRT/SPB Education Coordination Report
  2. Environmental/Recreation Committee (Nickum)
16. **BIP Update**
  1. Committee members to work with SPBRT to manage
17. **Future Agenda Items**
18. **Meeting Schedule**
  1. South Platte Basin Roundtable Meeting – Tuesday, October 8th, 2019, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  2. Sustaining Colorado Watersheds Conference – Tuesday, October 8 – 10, 2019, Westin, Avon
  3. Metro Roundtable Meeting – Thursday, October 10<sup>th</sup>, 2019, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  4. South Platte Forum - October 23 - 24, 2019, Westin, Westminster
  5. South Platte Basin Roundtable Meeting – Tuesday, November 12th, 2019, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  6. Metro Roundtable Meeting – Thursday, November 14<sup>th</sup>, 2019, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  7. CWP Working Group – [2019 Implementation Working Group Link](#)