## **Metro Roundtable Meeting Agenda**

Thursday, January 9, 2020, 4:00 pm - 6:00 pm

## Denver Water - Between 12th and 13th on Shoshone\* - SEE MAP Denver, CO 80204

## Metro Roundtable Business Meeting

- 1. Welcome/Introductions
- 2. Approval of November 2019 MRT Meeting Summary (Action Item)
- 3. Agenda: additions or changes (Action Item)
- 4. Public Comment
- 5. WSRF (Hunt)
  - 1. Leak Detection Project (James Eklund, Squire Patton Boggs LLP)
  - 2. South Boulder Creek (Garrett Varra Boulder Flycasters Chapter)
  - 3. Second Presentation (Contingent upon SPBRT Actions)
    - 1. 10.10.10 Tackling Wicked Problems in Water + Climate (Jeffrey Nathanson)
  - 4. Funds Status Per Category Update
    - 1. WSRF Balance Summary
- 6. Committee Updates
  - 1. PEPO (Davenhill)
    - 1. Water Education Action Plan (SWEAP)
    - 2. MRT/SPB Education Coordination Report
  - 2. Environmental/Recreation Committee (Nickum)
- 7. Colorado Water Plan Grants (Biggs/Hunt)
  - H2infO Project Expansion Peak Spatial Enterprises Water Information / Real Estate Water Disclosure Site – Request Letter of Support.
- 8. CWCB Update (Holcomb)
- 9. IBCC Update (Darling/Bennett)
- 10. South Platte Regional Opportunities Water Group (SPROWG) Study (Darling)
- 11. MRT Membership
  - 1. Recommendation At-Large member Shaden Musleh, PE, Director of Colorado Water Resources, INTERA Incorporated
- 12. Poudre Heritage Alliance and the Colorado State University Water Resources Archive
  - 1. MRT Nominate Two People Oral Histories Colorado Water Leaders Project Interviews
- 13. Meeting Schedule
  - South Platte Basin Roundtable Meeting Tuesday, January 7<sup>th</sup>, 2020, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  - 2. Metro Roundtable Meeting Thursday, January 9<sup>th</sup>, 2020, 4:00 pm 6:00 pm, Denver Water, Between 12th and 13th on Shoshone\*, Denver, CO 80204
  - 3. <u>JOINT SPB / Metro Roundtable Meeting</u> Tuesday, February 11th, 2020, 4:00 pm start time, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  - 4. <u>CWP Working Group 2019 Implementation Working Group Link</u>

<sup>\*</sup>Visitor parking for the new Denver Water building is on the north end of campus between 12th and 13th on Shoshone. The building entrance is right on 12th, north side of building and the Board Room is on the 1st floor to the right. Please check in through security desk.