

Metro Roundtable Meeting Agenda

Thursday, May 14, 2020

Annual Meeting

Time Change: 3:00 pm – 5:00 pm

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/230984213>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 230-984-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/230984213>

Metro Roundtable Business Meeting

1. Welcome/Introductions
2. Approval of April 2020 MRT Meeting Summary (*Attachment 1*)
3. Agenda: additions or changes
4. Public Comment
5. Annual Meeting
 1. Election of Chair/Vice-Chair
 2. Review of Committee Chairs / Membership (*Attachment 2*)
 3. Membership
 1. Attendance Review
 2. Recommendation Industrial Rep-Blair Corning (*Attachment 3*)
 3. Recommendation At-Large member–Anita Seitz (*Attachment 4*)
 4. Recommendation At-Large member–Patricia Wells (*Attachment 5*)
 5. Recommendation At-Large member-Thomas Arnold (*Attachment 6*)
6. WSRF (Hunt)
 1. Adoption of Updated WSRF Criteria and Guidelines (*Attachment 7*)
 2. 1st Presentation - Irrigated Agriculture's Role in South Platte Basin Salinity (Grady O'Brien, Neirbo Hydrogeology) (*Attachment 8*)
 3. 1st Presentation - 10.10.10 Application (*Attachment 9*)
 4. 2nd Presentation - Lookout Mountain Water District, Rehabilitation Beaver Brook Dam (Kyle Schroeder)
 5. 2nd Presentation - WaterReuse Colorado Update (Laura Belanger, Western Resource) (*Attachment 10*)
 6. Funds Status Per Category Update
 1. WSRF Balance Summary (*Attachment 11*)

7. Statewide Water Education Action Plan (Jayla Poppleton)

8. BIP Update

1. Kickoff Presentation during May BRT meetings. Potential content could include:
 1. Summary of Local Expert Workshops
 2. Overview and timeline of next steps – development of BIP Update Work Plan
 3. Overview of foundational elements in previous SP BIP
 1. Overarching themes, Plan elements, goals, and measurable outcomes
 2. Dialogue to determine extent the BRT membership believes foundational elements still apply
 3. Consensus on elements will be critical as we collaboratively develop the BIP Update Work Plan

9. CWCB Update (Stein)

10. IBCC Update (Darling/Bennett) (*Attachment 12*)

11. Committee Updates

1. PEPO (Davenhill)
 1. MRT/SPB Education Coordination Report
2. Environmental/Recreation Committee (Nickum)

12. Meeting Schedule

1. South Platte Basin Roundtable Meeting – Tuesday, May 12th, 2020, 4:00 pm, [GoToMeeting Online](#)
2. Metro Roundtable Meeting – Thursday, May 14th, 2020, 3:00 pm – 5:00 pm, [GoToMeeting Online](#)
3. South Platte Basin Roundtable Meeting – Tuesday, June 9th, 2020, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont (*location tentatively scheduled*)
4. Metro Roundtable Meeting – Thursday, June 11th, 2020, 4:00 pm – 6:00 pm, Denver Water, between 12th and 13th on Shoshone*, Denver, CO 80204 (*location tentatively scheduled*)