

Metro Roundtable Meeting Agenda

Thursday, August 13, 2020

Time: 3:00 pm – 5:00 pm

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Metro Roundtable Business Meeting

1. Welcome/Introductions (5 min.)
2. Approval of July 2020 MRT Meeting Summary (2 min.) (*Attachment 1*)
3. Agenda: additions or changes (5 min.)
4. Public Comment (3 min.)
5. WSRF (Hunt) (5 min.)
 1. Funds Status Per Category Update (5 min.)
 1. WSRF Balance Summary
6. Thornton's Northern Project (Emily Hunt) (10 min.)
7. Douglas County Water Supply & Land Use Review (Kati Rider) (*Attachment 2*) (30 min.)
8. IBCC Survey/MRT Priorities and Direction (Darling/Bennett) (20 min.)
9. BIP Update (Matt Cook) (20 min.)
10. CWCB Update (Sam Stein) (5 min.)
11. Committee Updates (10 min.)
 1. PEPO (Davenhill) (5 min.)
 1. MRT/SPB Education Coordination Report
 2. Environmental/Recreation Committee (Nickum) (5 min.)
12. Board Member Comments (5 min)
13. Meeting Schedule
 1. South Platte Basin Roundtable Meeting – Tuesday, August 11th, 2020, 4:00 pm, GoToMeeting Online
 2. Metro Roundtable Meeting – Thursday, August 13th, 2020, 3:00 pm – 5:00 pm, GoToMeeting Online
 3. South Platte Basin Roundtable Meeting – Tuesday, September 8th, 2020, 4:00 pm, GoToMeeting Online
 4. Metro Roundtable Meeting – Thursday, September 10th, 2020, 3:00 pm – 5:00 pm, GoToMeeting Online