

Metro Roundtable Meeting Agenda

Thursday, October 8, 2020

Time: 3:00 pm – 5:00 pm

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Metro Roundtable Business Meeting

1. Welcome/Introductions (5 min.)
2. Approval of September 2020 MRT Meeting Summary (2 min.) (*Attachment 1*)
3. Agenda: additions or changes (5 min.)
4. Public Comment (3 min.)
5. CWCB Update (Sam Stein) (15 min.)
 1. New WSRF Guidelines from CWCB
6. WSRF (Hunt) (15 min.)
 1. MRT WSRF Guideline Revisions
 2. Funds Status Per Category Update (5 min.)
 1. WSRF Balance Summary
7. BIP Update (Matt Cook) (55 min.)
8. Committee Updates (15 min.)
 1. PEPO (Davenhill) (5 min.)
 1. MRT/SPB Education Coordination Report
 2. Environmental/Recreation Committee (Nickum) (5 min.)
 3. M&I Committee (Marsicek) (5 min.)
9. Board Member Comments (5 min)
10. Meeting Schedule
 1. Metro Roundtable Meeting – Thursday, October 8th, 2020, 3:00 pm – 5:00 pm, GoToMeeting Online
 2. South Platte Basin Roundtable Meeting – Tuesday, October 13th, 2020, 4:00 pm, GoToMeeting Online
 3. South Platte Basin Roundtable Meeting – Tuesday, November 10th, 2020, 4:00 pm, GoToMeeting Online
 4. Metro Roundtable Meeting – Thursday, November 12th, 2020, 3:00 pm – 5:00 pm, GoToMeeting Online