Metro Roundtable Meeting Agenda

Thursday, March11, 2021

Time: 3:00 pm - 5:00 pm

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

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Metro Roundtable Business Meeting

- 1. Welcome/Introductions (5 min.)
- 2. Approval of February 11, 2021 MRT Meeting Summary (2 min.) (Attachment 1)
- 3. Agenda: additions or changes (5 min.)
- 4. Public Comment (3 min.)
- 5. WSRF (Hunt) (15 min.)
 - 1. 10-10-10 Update
 - 2. 2021 Grant Cycle 1 Deadlines

March 15 - Conceptual proposals due to WSRF Needs Committee (use online form)

April 15 – Draft Application due to WSRF Needs Committee

May 13 - Applications considered at MRT meeting

June 1 - Final Applications due to CWCB and MRT

<u>September</u> – CWCB approval

- 3. Funds Status Per Category Update (5 min.)
 - 1. WSRF Balance Summary
- 6. Demand Management (Amy Ostdiek) (30 min.)
- 7. BIP Update (Matt Cook) (35 min.)
- 8. CWCB Update (Sam Stein) (15 min.)
 - 1. Colorado Water Plan E&R Update (Jojo La) (10 min.)
- 9. IBCC Update (Lisa Darling) (10 min.)
- 10. Committee Updates (0 min.) (Due to the length of today's meeting, we ask that you read the summaries and contact the committee lead should you have questions.)
 - 1. PEPO Committee (C. Davenhill) (Attachment 2)
 - Environmental/Recreation Committee (D. Nickum) (No report)
 - 3. M&I Committee (B. Peters) (Attachment 3)
- 11. Round Table Member Comments (5 min)

12. Meeting Schedule

- 1. South Platte Basin Roundtable Meeting Tuesday, March 9th, 2021, 4:00 pm, GoToMeeting Online
- 2. Metro Roundtable Meeting Thursday, March 11th, 2021, 3:00 pm 5:00 pm, GoToMeeting Online
- 3. Metro Roundtable Meeting Thursday, April 8th, 2021, 3:00 pm 5:00 pm, GoToMeeting Online
- 4. South Platte Basin Roundtable Meeting Tuesday, April 13th, 2021, 4:00 pm, GoToMeeting Online
- 5. <u>CWCB Meeting</u> March 10th-11th, 2021
- 6. <u>IBCC Meeting</u> February 23, 2021, 8:00 am 12:30 pm

MRT 2021 Presentation Topics

Demand Management Economic Study (Doug Jeavons) Climate Change (Laurna Katz)

Front Range Roundtable and Forest Health

Salinity Study Update (Summer)

Env & Rec CPW Initiative (Nickum)