

South Platte Basin Roundtable (SPBRT) Meeting

Tuesday, November 9, 2021

4:00-7:00 p.m. (MST)

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89180026442?pwd=Qjg0SnlMOU5oQUVaaJNzTkMwQkdMUT09>

Meeting ID: 891 8002 6442

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South Platte Basin Roundtable Business Meeting Agenda

South Platte Basin Website: <https://southplattebasin.com/>

CWCB SPBRT Website: <https://cwcb.colorado.gov/about-us/basin-roundtables/south-platte-basin-roundtable>

1. Welcome and Introductions (Garrett Varra – 10 min)
2. Approval of October 2021 Meeting Minutes (Garrett Varra – 5 min **action required**)
3. November 2021 Agenda Additions or Changes (Garrett Varra – 5 min **action required**)
4. Membership Updates: Kevin Lusk Retirement (Garrett Varra – 5 min)
5. Public Comment (5 min)
6. Basin Implementation Plan (BIP) Update (Garrett Varra and Matt Cook – 10 min)
7. Boulder County: Request for Letter of Support for Water Plan Grant (Darren Beck and Audrey Butler – 10 min **action required**)
8. Denver Water: Request for Letter of Support for Water Plan Grant (Taylor Winchell – 10 min **action required**)
9. SPBRT Committee Updates
 - a. South Platte Basin and Statewide Account Balances / Water Supply Reserve Fund (WSRF) (Garrett Varra and Sam Stein – 10 min)
 - i. WSRF Applications (10 min total for each presentation and Q&A **action required**)
 1. Arapahoe County: Arapahoe County Water Supply Study (Loretta Daniel)
 2. Boulder Watershed Collective: Boulder Creek Headwaters Assessment (Maya MacHamer)

3. Brighton Ditch Company: South Platte River Bank Stabilization Project (Chris Jaros)
 - a. WSRF Recommendation
 - b. Request for Letter of Support for Water Plan Grant
4. Coalition for the Upper South Platte: Lake George Diversion Structure Removal and River Restoration (John Geerdes)
5. Center for Snow & Avalanche Studies (CSAS): Colorado Dust-on-Snow Project (CODOS) (Jeff Derry)
6. Trout Unlimited 1: Lower South Boulder Creek – WSR Ditch Structure Automation Demonstration Project (Stephen Brant)
 - a. WSRF Recommendation
 - b. Request for Letter of Support for Water Plan Grant
7. Trout Unlimited 2: Abandoned Mine Land Environmental Restoration to Improve Outdoor Education Landscapes in Colorado (Lauren Duncan)
 - b. Public Education, Participation, and Outreach (PEPO) Report (Casey Davenport – 5 min)
 - c. Demand Management Committee Update (Sean Chambers – 25 min)
10. Interbasin Compact Committee (IBCC) Update (Jim Yahn and Sean Cronin – 5 min)
11. Colorado Water Conservation Board (CWCB) Update (Sam Stein and Robert Sakata – 10 min)
12. Upcoming Public Meetings Schedule – See CWCB’s [Online Calendar](#) and [EngageCWCB.org](#)
 - a. [CWCB Board](#): 11/17-11/18
 - b. [IBCC Meeting](#): 2/23/2022
 - c. [South Platte Forum](#): 12/9
 - d. [South Platte Basin Roundtable](#): 11/9, 12/9 (at [South Platte Forum](#))
 - e. [Metro Roundtable](#): 11/11, 12/9 (at [South Platte Forum](#))
 - f. [Arkansas Basin Roundtable](#): 11/10, 12/8
 - g. [Rio Grande Basin Roundtable](#): 11/9, 12/14
 - h. [Southwest Basin Roundtable](#): TBD
 - i. [Gunnison Basin Roundtable](#): 11/15
 - j. [Colorado Basin Roundtable](#): 11/22
 - k. [Yampa-White-Green Basin Roundtable](#): 11/10
 - l. [North Platte Basin Roundtable](#): 11/16, 12/21