Metro Roundtable Meeting Agenda

Thursday, November 11, 2021

Time: 3:00 pm - 5:00 pm

Join Zoom Meeting

https://us02web.zoom.us/j/85175449649?pwd=SVBTSU4vNXZ4QzE2VFdNSWlpZnlQdz09

Meeting ID: 851 7544 9649 Passcode: 191473 One tap mobile

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Dial by your location

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Metro Roundtable Business Meeting

- 1. Welcome/Introductions (1 min.)
- 2. Approval of October 14, 2021 MRT Meeting Summary (1 min.) (Attachment 1)
- 3. Agenda: additions or changes (1 min.)
- 4. Public Comment (5 min.)
- 5. WSRF (Sarah Borgers) (60 min.)
 - 1. Funds Status Per Category Update (5 min.) (Attachments 2 & 3)
 - i. WSRF Balance Summary
 - 2. First Round Draft Proposals (55 min.) (Attachment 4) (Consent discussion at end of presentations)
 - i. 2021 Balarat Outdoor Education Abandoned Mine Lands (Lauren Duncan)
 - ii. Arapahoe County Water Supply Study (Loretta Daniel)
 - iii. Additional Reservoir #4 Drainage (Tom Moore)
 - iv. Clear Creek Targeted Outreach and Education for High Priority Projects (Kerry Major)
 - v. Colorado Dust-on-Snow Project (Jeff Derry)
 - vi. Lifetime Angling Access Design Guide (Tim Sprinkle)
 - vii. Lower South Boulder Creek Watershed Restoration Phase II Engineering (Stephen Brant)
 - viii. South Platte River Bank Stabilization Project (Tricia Williams)
- 6. Colorado Water Plan (5 Min.)
 - 1. Request for MRT Letter of Support for a Water Plan Grant Expanding ASO Flight Coverage throughout Colorado 2022 (Taylor Winchell, Denver Water)
 - 2. Request for MRT Letter of Support for a Water Plan Grant South Platte River Bank Stabilization Project Construction (Chris Jaros)
- 7. BIP Update (Matt Cook) (10 min.)
- 8. CWCB Update (Sam Stein) (5 min.) (Attachment 5)
- 9. IBCC Update (Darling/Marsicek) (10 min.)
 - 1. Demand Management Discussion (Attachment 6)
- 10. Committee Updates (0 min.) (Due to the length of today's meeting, please contact the committee lead should you have questions.)
 - 1. PEPO Committee (C. Davenhill) (No attachment)
 - Environmental/Recreation Committee (D. Nickum) (No attachment)
 - 3. M&I Committee (B. Peters) (No attachment)

11. Round Table Member Comments (5 min.)

12. Meeting Schedule

- 1. South Platte Basin Roundtable Meeting Tuesday, November 9th, 2021, 4:00 pm, Virtual
- 2. Metro Roundtable Meeting Thursday, November 11th, 2021, 3:00 pm 5:00 pm, Virtual
- 3. Joint SPBRT & MRT Meeting Thursday, December 9th, 2021, Live at the Westin, Westminster, Details TBD

MRT 2021 Presentation Topics

Cherry Creek Water Quality Authority Front Range Roundtable and Forest Health Salinity Study Update (Summer) Env & Rec CPW Initiative (Nickum) Presentation from Water Limited Providers