South Platte Basin Roundtable (SPBRT) Meeting Tuesday, April 12, 2022 4:00-7:00 p.m. (MST) Hybrid Meeting (In Person and Virtual Option)

In Person:

Southwest Weld County Building 4209 Weld County Road 24 ½, Longmont, CO 80504 Enter building from parking lot, turn left, walk down hallway to conference room on left

Virtual:

Join Zoom Meeting

https://us02web.zoom.us/j/89180026442?pwd=Qjg0SnIMOU5oQUVaajNzTkMwQkdMUT09

Meeting ID: 891 8002 6442 Passcode: 133322

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

Find your local number: <u>https://us02web.zoom.us/u/kdO6OjX629</u>

South Platte Basin Roundtable Business Meeting Agenda

South Platte Basin Website: <u>https://southplattebasin.com/</u> CWCB SPBRT Website: <u>https://cwcb.colorado.gov/about-us/basin-roundtables/south-platte-basin-roundtable</u>

- 1. Welcome and Introductions (Sean Chambers 5 min)
- 2. Approval of March 2022 Minutes (Sean Chambers 2.5 min action required)
- 3. April 2022 Agenda Additions or Changes (Sean Chambers 2.5 min action required)
- 4. Membership Updates and Vacancies (Sean Chambers 5 min)
- 5. Public Comment (5 min)
- 6. BIP Implementation and Water Plan Update (Sean Chambers and Jim Hall 5 min)
- 7. SPBRT Committees
 - a. Water Supply Reserve Fund (WSRF) (Garrett Varra, Scott Griebling, and Sam Stein 5 min)
 - b. Public Education, Participation, and Outreach (PEPO) (Casey Davenhill 20 min)
 i. <u>South Platte Video Premiere</u>
 - c. Environmental and Recreational (Kelsea Holloway 10 min)
 - d. Public Posting of Committee Meetings (Sean Chambers 5 min)
- 8. Interbasin Compact Committee (IBCC) Update (Jim Yahn and Sean Cronin 10 min)
- 9. Colorado Water Conservation Board (CWCB) Update (Robert Sakata and Sam Stein 20 min)

- a. CWCB
- b. Other Roundtables and Club 20 Conference Update
- 10. Upcoming Public Meetings Schedule See CWCB's Online Calendar and EngageCWCB.org
 - a. <u>Water Availability & Flood Task Force Meeting (Virtual)</u>: 4/19
 - b. <u>IBCC</u>: 6/30
 - c. South Platte Basin Roundtable: 4/12
 - d. Metro Roundtable: 4/14
 - e. Arkansas Basin Roundtable: 4/13
 - f. <u>Rio Grande Basin Roundtable</u>: 4/12
 - g. Southwest Basin Roundtable: 4/21
 - h. <u>Gunnison Basin Roundtable</u>: 5/16
 - i. <u>Colorado Basin Roundtable</u>: 5/30
 - j. Yampa-White-Green Basin Roundtable: 5/11
 - k. North Platte Basin Roundtable: 4/19