

**SOUTHWEST BASINS ROUNDTABLE  
MEETING AGENDA  
Thursday, April 28, 2022**

**Social half-hour starts at 2:30 p.m.  
Meeting begins promptly at 3:00 p.m.**

**Hybrid Meeting**

**Durango Public Library, 1900 East Third Avenue  
Durango, Colorado  
and via Zoom**

[Click here to join Zoom Meeting](#)

Meeting ID: 898 6186 5136

Passcode: 549551

Call-in Number: (346) 248-7799

**In the Room:** Social Half-Hour begins at 2:30 p.m. followed by the meeting at 3:00 p.m.  
Snacks and drinks provided.

**On Zoom:** Please start getting on at 2:45 p.m. so we can get the participant list organized to start at 3:00PM. Please update your Zoom name to your full name and organization.

1. Introductions and Review Agenda (3:00 to 3:05)
  - Attach Names to Call in Numbers
  - All Microphones Muted Until Called Upon to Speak
  - Use Raise Hand Button Under Participant List if You Wish to Speak
2. Public Comments (3:05 to 3:15)
3. Administrative Reports (3:15 to 3:20)
  - Review and approve minutes of January 20, 2022 meeting
  - Officer Reports
  - WSRF Basin Roundtable Fund Balance - \$412,503 + \$191,400 (Stimulus) = \$603,903
4. Recorder Report - Laura Spann (3:20 to 3:30)
  - Draft Recorder Announcement, Process for Engaging New Recorder
  - Formation of Subcommittee to Propose Bylaws Revisions for July Consideration
5. PEPO Liaison Report- Elaine Chick (3:30 to 3:40)
  - Roundtable Website
6. CWCB Update- Russ Sands (3:40- 3:55)
  - Water Plan Update
  - Other

7. IBCC Update – Mely Whiting, Al Pfister, Ken Curtis (3:55 to 4:10)
8. WSRF Subcommittee – Mely Whiting (4:10 to 4:35)
9. Colorado River Issues Subcommittee – Ken Curtis (4:35 to 5:00)
10. Water Plan Grants – Letters of Support (5:00 to 5:10)
  - Town of Pagosa Springs- Pagosa Gateway Project
  - San Miguel Watershed Coalition- San Miguel River Hydrologic Modeling
  - Montezuma County- Phreatophyte Removal Project
11. WSRF Grant Requests (5:10 to 5:55)
  - Town of Pagosa Springs- Pagosa Gateway Project (\$472,040)
  - Lone Cone Ditch & Reservoir Company (\$26,000)
  - Mancos Conservation District (\$403,391)
  - Fall Creek Fish Migration Barrier (\$20,000)
12. Upcoming Events (5:55 to 6:00)
  - July 28, 2022 - Regular Roundtable Meeting (hybrid from Cortez)
  - October 27, 2022 - Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango)
  - Other Announcements
13. Wrap Up and Adjourn (At or Before 6:00PM)