South Platte Basin Roundtable (SPBRT) Meeting Tuesday, May 10, 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> Basin Implementation Plan (BIP): <u>https://engagecwcb.org/basin-implementation-plans</u>

- 1. Welcome and Introductions (Sean Chambers 5 min)
- 2. Approval of March 2022 and April 2022 Minutes (Sean Chambers 2.5 min action required)
- 3. May 2022 Agenda Additions or Changes (Sean Chambers 2.5 min action required)
- 4. Public Comment (5 min)
- 5. Discussion to Connect WSRF Grants to BIP Goals and Measurable Outcomes (Jim Hall 30 min)
- 6. SPBRT Committees
 - a. Water Supply Reserve Fund (WSRF) (Garrett Varra, Scott Griebling, and Sam Stein 50 min **action required**)
 - i. WSRF Grant Applications 15 min each for presentation and Q&A
 - 1. Adriel Hills Condominium Association
 - 2. Coalition for the Poudre River Watershed (CPRW)
 - 3. Pinewood Springs Water District

- b. Public Education, Participation, and Outreach (PEPO) (Casey Davenhill 15 min action required)
- c. Environmental and Recreational (Kelsea Holloway 15 min)
- 7. Interbasin Compact Committee (IBCC) Update (Jim Yahn and Sean Cronin 5 min)
- 8. Colorado Water Conservation Board (CWCB) Update (Robert Sakata and Sam Stein 20 min)
- 9. Upcoming Public Meetings Schedule See CWCB's <u>Online Calendar</u> and <u>EngageCWCB.org</u>
 - a. <u>Water Availability & Flood Task Force Meeting (Virtual)</u>: 5/17
 - b. <u>CWCB Board</u>: 5/17-5/18
 - c. <u>IBCC</u>: 6/30
 - d. South Platte Basin Roundtable: 5/10, 6/14
 - e. Metro Roundtable: 5/12, 6/9
 - f. Arkansas Basin Roundtable: 5/11, 6/8
 - g. Rio Grande Basin Roundtable: 5/10, 6/14
 - h. Southwest Basin Roundtable: TBD
 - i. <u>Gunnison Basin Roundtable</u>: 5/16
 - j. <u>Colorado Basin Roundtable</u>: 5/30
 - k. Yampa-White-Green Basin Roundtable: 5/11
 - I. North Platte Basin Roundtable: 5/17, 6/21