

# Metro Roundtable Meeting Agenda

Thursday, May 12, 2022

**Time: 3:00 pm – 5:00 pm**

**Hybrid – Live & Virtual**

**Live Location: Denver Water**

**Directions to Administration Building | Denver Water**

**Denver, CO 80204**

**or**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84725874240?pwd=eG1lL3hVNkM3OVQ4YVpkcE5VVHNRQT09>

Meeting ID: 847 2587 4240

Passcode: 937100

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

833 548 0276 US Toll-free

Find your local number: <https://us02web.zoom.us/j/84725874240?pwd=eG1lL3hVNkM3OVQ4YVpkcE5VVHNRQT09>

## **Metro Roundtable Business Meeting**

1. **Welcome/Introductions (1 min.)**
2. **Approval of April 14, 2022 Meeting Summary (1 min.)**  
(<https://drive.google.com/file/d/1JNoNbNfVzPvwyWkDu9epKLFlrZW1ZRWj/view?usp=sharing>)
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (5 min.)**
5. **WSRF Committee (B. Peters) (5 min.) (*Attachment*)**
6. **Election of Chair/Vice-Chair (30 min.)**
  2. **Review of Committee Chairs / Membership**  
(<https://drive.google.com/drive/folders/1fuc9WqG0nwmQ5375YvgUIXhrPf9T-IGC?usp=sharing>)
  3. **Membership**
    - i. Attendance Review
    - ii. Representative Recommendations Open Positions
      1. One Recreation
      2. Two At-Large
    - iii. Applicant Introduction
      1. (<https://drive.google.com/drive/folders/1akHFjm8f3zOq2bKbFOPquiv2j0MtyGNC?usp=sharing>)
7. **Town of Bennett, CO Water Reuse Program (Dave Takeda, MSK Consulting) (20 min.)**
8. **CWCB Update (Sam Stein) (5 min.)**
9. **IBCC Update (Lisa Darling/Rick Marsicek) (5 min.)**
10. **Committee Updates (15 min.) (Due to the length of today's meeting, please contact the committee lead should you have questions.) Link to meeting announcement form**  
<https://coloradowatershedassembly.wufoo.com/forms/z3dyn480tvpxro/>
  1. **PEPO Committee (C. Davenport) (15 min.) (*Attachment*)**
  2. **Environmental/Recreation Committee (D. Nickum) (5 min.) (*No Attachment*)**
  3. **M&I Committee (B. Peters) (5 min.) (*No Attachment*)**
11. **Round Table Member Comments (5 min.)**
12. **Meeting Schedule**
  1. **South Platte Basin Roundtable Meeting – Tuesday, May 10th, 2022, 4:00 pm, Virtual**
  2. **Metro Roundtable Meeting – Thursday, June 9th, 2022, 3:00 pm – 5:00 pm, Hybrid – Zoom Virtual & Denver Water, Directions to Administration Building | Denver Water**
  3. **South Platte Basin Roundtable Meeting – Tuesday, June 14th, 2022, 4:00 pm, Virtual**