

Metro Roundtable Meeting Summary

Thursday, May 12, 2022

Members in Attendance:

Alex Davis, Andy Nye, Anne Beierle, Barbara Biggs, Blair Corning, Casey Davenport, Cortney Brand, David Kamin, Dave Nickum, Dave Wissel, Devon Buckels, Emily Hunt, Jim Hall, Kimberly Dall, Kim Gortz, Lisa Darling, Loretta Daniel, Rick Marsicek, Rick McCloud, Sarah Borgers, Shaden Musleh, Susan Nedell, Tom Arnold

Guests:

Karlynn Armstrong, Randall Navarro, Cynthia Lane, Ashley Giles, Joshua Baile, Lauren Berent Burgess, Mark Lorie, Sarah Klahn, Scott Winters, Jim Kinney, J. Vanderbilt, Carolyn Roan

CWCB:

Sam Stein, Megan O'Grady, Diane Kielty

Metro Roundtable Business Meeting

1. **Welcome/Introductions (1 min.)**
2. **Approval of April 14, 2022 Meeting Summary (1 min.) (**

A motion was made by Alex Davis to approve the April 14, 2022 meeting summary and second by Emily Hunt; motion carried unanimously.

3. **Agenda: additions or changes (1 min.)**
None
4. **Public Comment (5 min.)**
None
5. **WSRF Committee (B. Peters) (5 min.) (*Attachment*)**
No update.
6. **Election of Chair/Vice-Chair (30 min.)**

1. **Review of Committee Chairs / Membership**

A motion was made by Marsicek to maintain current position holders of Chair, Barbara Biggs, and Vice Chair, Lisa Darling and second by Tom Arnold; motion carried unanimously.

2. **Membership**

- i. Attendance Review
- ii. Representative Recommendations Open Positions
 1. One Recreation
 2. Two At-Large
- iii. Applicant Introduction

All applicants were asked if they will adhere to the MRT Code of Conduct and all responded yes.

Recreation Representative applicants were Lauren Berent Burgess and Randall Navarro.

Applicants for At-large positions were Cynthia Lane, Juan Roberto Madrid, and Sarah Klahn.

A link to the online voting form was distributed via email to eligible voting per HB-05-1177 legislation.

Results: Randall Navarro was selected as Recreation Representative.
Cynthia Lane and Sarah Klahn were selected as At-large representatives.

7. Town of Bennett, CO Water Reuse Program (Dave Takeda, MSK Consulting) (20 min.)

Presentation available by request.

8. CWCB Update (Sam Stein) (5 min.)

Public comment period starts June 30th for the Colorado Water Plan. PEPO Coordinator information can be found at <https://cwcb.colorado.gov/pepo-grant-program>.

WSRF deadline is June 1st. Distribution of \$300,000 will take place at start of next fiscal year after July 1st.

CWCB Board Meeting May 17th and 18th. The 2nd day of the meeting will be dedicated to Water Resiliency Workshop and the CO Water Plan.

July Board meeting date is July 20th and 21st. The location will be Steamboat Springs.

9. IBCC Update (Lisa Darling/Rick Marsicek) (5 min.)

No changes since the last meeting.

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*) Presentation on PEPO Scope of Work for application period available by request.

Motion was made by David Nickum to support the CWA PEPO Scope of Work and application submission to CWCB and second by Alex Davis; motion carried unanimously.

2. Environmental/Recreation Committee (D. Nickum) (5 min.) (*No Attachment*) River network provided a Stream Management Planning presentation to the Committee. The Committee recommended they present at the July MRT meeting. The SPBRT presented on the forest health collaborative efforts. Provided information on what is currently taking place on forest health issues. Request made to the Committee to convey that it would be helpful to MRT to understand the key partners and resources.
3. M&I Committee (B. Peters) (5 min.) (*No Attachment*) Jim Hall presented a potential project evaluation process incorporating solicitation for proposals including identifying ideas within the BIP to promote. They will bring this proposal forward to CWCB.

11. Round Table Member Comments (5 min.)

Denver Botanic Gardens Watershed Summit scheduled for June 23rd. Link to register is here, [Watershed \(Shed\) Summit '22 | Denver Botanic Gardens](#)

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*