

Metro Roundtable Meeting Summary

Thursday, June 9, 2022

Members in Attendance:

Alex Davis, Andy Nye, Anne Beierle, Barbara Biggs, Bob Peters, Casey Davenport, Cynthia Lane, David Kamin, David Rausch, Devon Buckels, Jim Hall, Julie Tinetti, Kimberly Dall, Kim Gortz, Lesley Sebol, Lisa Darling, Lauren Pulver, Loretta Daniel, Randall Navarro, Rick Marsicek, Rick McLoud, Shaden Musleh, Susan Nedell, Sarak Klahn, Tom Arnold

Guests:

Sarah Dominick, Erin Donnelly, Mark Mitisek, Courtney Black, Carolina Herrera, Brennan Middleton, Juan Roberto, Scott Winter, Sam Calkins, Damian Higham, Jeff Rodriguez, Tyler Benton

CWCB:

Sam Stein, Diane Kielty

Metro Roundtable Business Meeting

1. Welcome/Introductions (1 min.)

2. Approval of May 12, 2022 Meeting Summary (1 min.)

It was moved by Bob Peters to approve the May 12, 2022, MRT Meeting Summary as presented and seconded by Lisa Darling; motion carried unanimously.

3. Agenda: additions or changes (1 min.)

None

4. Public Comment (5 min.)

None

5. WSRF Committee (B. Peters) (5 min.)

Bob Peters offered to step up and Chair the WSRF committee. It was requested that there be an open process when we have vacancies. All are welcome to participate in the committees. Attending the meetings and getting up to speed on the activities is a great way to prepare to move into a committee position. CWCB made changes to the guidelines and criteria for the WSRF grants. PEPO help was requested to review and identify where MRT WSRF guidance can align with CWCB guidance.

6. Colorado Water Plan (B. Biggs) (10 min.) (*Attachment 2*)

1. Colorado Water Plan Letter of Support Request: DWSD Drought Planning (Courtney Black, Intera)
Motion made by Bob Peters to approve a letter of support and second by Lisa Darling; motion carried unanimously.
2. Colorado Water Plan Letter of Support Request: Design and Construction of a Regional Rainwater Harvesting System at Sterling Ranch (Andrea Cole, Dominion WSD)
Motion made by Bob Peters to approve a letter of support and second by Lisa Darling; motion carried unanimously.

7. Regional Reuse Study (Scott Lorenz, CSU) (20 min.)

Presentation will be rescheduled to later in the year.

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

The new 1051 database is delayed to September 1st. Directions on how to create a new account for the portal is on the registration page. Reach out to Sam Stein if you have issues. The 1051 Registration Request link is <https://cwcb.force.com/s/registration-request>.

The next Water Plan Grant deadline is July 1st. The next CWCB Board meeting is July 20-21 and will be in the Denver Metro area.

On June 30th the Water Plan update will go out to public comment. CWCB will be collecting data through the engagecolorado.org website. There are details on the CWCB website calendar providing upcoming training and events. There is a share your story link – Share your Story: <https://engagecwcb.org/share-your-story>

9. IBCC Update (L. Darling/R. Marsicek) (5 min.)

The next IBCC meeting will be on June 30th in Summit County. The agenda will be available next week. There is a subcommittee developing work plans. The notes have been shared for review. They plan to bring this information to the next MRT meeting.

10. South Platte Basin Website New Platform Review (D. Kielty) (10 min.)

The new SPBRT website was presented. Once the South Platte Basin RT views and gives approval, the site will go live.

11. 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) (5 min.) (*No Attachment*) The next PEPO meeting will be on June 29th.
2. Environmental/Recreation Committee (D. Nickum) (5 min.) (*No Attachment*) The committee made a spreadsheet of all the projects found online.
3. M&I Committee (B. Peters) (5 min.) (*No Attachment*) M&I had a meeting on Tuesday. There were updates on water supply 2022. Most are in good shape. Thornton is on a drought watch. They had a meeting with Jim Hall with CWCB and Sean Chambers from SPBRT about WSRF projects and moving a process forward for RTs to develop scopes and select projects. The goal is to get the first round of recommended scopes in 2023.

12. Tour of Denver Water's New Administration Building (45 min.)

Adjourn 3:10 pm: Group tour of the Denver Water Administration Building

13. Meeting Schedule

1. Metro Roundtable Meeting – Thursday, June 9th, 2022, 2:00 pm – 4:00 pm, Hybrid – Zoom Virtual & Denver Water, [Directions to Administration Building | Denver Water](#)
2. South Platte Basin Roundtable Meeting – Tuesday, June 14th, 2022, 4:00 pm, Virtual
3. South Platte Basin Roundtable Meeting – Tuesday, July 12th, 2022, 4:00 pm, Virtual
4. Metro Roundtable Meeting – Thursday, July 14th, 2022, 2:00 pm – 4:00 pm, Hybrid – Zoom Virtual & Denver Water, [Directions to Administration Building | Denver Water](#)