

**SOUTHWEST BASINS ROUNDTABLE
MEETING AGENDA-
Thursday, July 27, 2023**

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

**Hybrid Meeting
Dolores Water Conservancy District
60 South Cactus
Cortez, CO 81321
and via Zoom**

[Click here to join Zoom Meeting](#)

Meeting ID: 894 6711 9889

Passcode: 446719

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 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. Officer Elections (3:15 to 3:30)
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
 - IBCC Representative
4. Administrative Reports (3:30 to 3:45)
 - Review and approve minutes from the April 27 meeting.
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$538,646,068 (approved in April)
5. PEPO Liaison Report- Elaine Chick (3:45 to 3:50)
 - Roundtable Website
 - Other

6. CWCB Update- Russ Sands (3:50 to 4:00)
7. IBCC Update – Mely Whiting, Al Pfister, Ken Curtis (4:00 to 4:15)
8. Colorado River Issues Subcommittee – Ken Curtis (4:15 to 4:30)
9. Yampa-White-Green Roundtable Position Paper - Alden Vanden Brink (4:30-5:00)
10. Colorado River District Update -Dave Kanzer (5:00-5:15)
11. WSRF Grant Requests (5:15 to 5:45)
 - LaPlata Water Conservancy District - \$25,000
 - Park Ditch - \$10,000
11. Upcoming Events (5:45 to 6:00)
 - September 26, 2023 – WSRF Grant Applications Due for October 2023 Meeting.
 - October 26, 2023 - Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango)
 - Other Announcements
12. Wrap Up and Adjourn (At or Before 6:00 PM)