

Metro Roundtable Meeting Agenda

Thursday, January 11, 2024

Start Time
2:00 pm – 4:00 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/82114316253?pwd=ZytXZzh2UTdmZHNkSGEvZW8reDIRUT09>

Meeting ID: 821 1431 6253

Passcode: 206690

One tap mobile

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Metro Roundtable Business Meeting

1. **Welcome/Introductions (1 min.)**
2. **Approval of [November 9, 2023, Meeting Summary](#) (1 min.)**
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (5 min.)**
5. **Colorado Water Plan Letter of Support Request (10 min.)**
 1. Western Resource Advocates - Successful landscape transformation in Colorado CWP Request for Letter of Support (Chelsea Benjamin)
6. **MRT Chair and Vice Chair Nomination Process (20 min.) (Lisa Darling)**
 1. Open MRT Positions
 - i. Chair
 - ii. Vice-Chair (2 are permitted)
 - iii. WSRF Committee Coordinator
 1. Kim Gortz standing for position.
 2. Open MRT Member Seats (Annual May Meeting New Member Selections)
 - i. At-Large RT Seats (four open seats)
 1. At-Large Water Quality Rep (Water Rights Owner)
 - a. Heather Justus ([Resume Packet](#))
 2. At-Large Stormwater & Drainage
 3. At-Large - Two open general At-Large
 - ii. The MRT Legislative Appointment is Greg Johnson with Denver Water
7. **WSRF Committee (**Open Position**) (5 min.)**
 1. WSRF Balance Summary ([2023 Budget Summary MRT WSRF](#))
8. **City of Aurora Wild Horse Reservoir Project Presentation (30 min.) (Alex Davis & Dawn Jewell)**

9. CWCB Update (15 min.)

1. Jeff Rodriguez - 5 min.
2. Jessica Brody – 5 min.
3. Amy Ostdiek – 5 min.

10. IBCC Update (L. Darling/R. Marsicek) (10 min.)

11. Committee Updates (20 min.) [Roundtable Meeting Records — The South Platte Basin](#)

Link to Announce a Meeting Form - [Add a meeting — The South Platte Basin](#)

1. PEPO Committee (C. Davenhill) (5 min.) (*No Meeting*)
2. Environmental/Recreation Committee (*D. Nickum*) (5 min.) ([Joint Env. Rec. Subcommittee Meeting Summary 12 7 2023 Final](#))
3. M&I Committee (*A. Cole*) (5 min.) ([Meeting Summary December 22, 2023](#))
4. Urban Landscape Conservation Task Force (Lisa Darling & Others) (5 min.)
5. Colorado River Committee (Alex Davis) (5 min.) (*No Meeting*)

12. Round Table Member Comments (5 min.)

- From the Office of Congresswoman Brittany Pettersen - [2024 Water Resources and Development Act One-Pager](#)

13. Upcoming Public Meetings Schedule – See CWCB's [Online Calendar](#) and [EngageCWCB.org](#)