

**SOUTHWEST BASINS ROUNDTABLE
MEETING AGENDA-
Thursday, April 25, 2024**

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

Hybrid Meeting

**Double Tree by Hilton Hotel
Mesa Verde/La Plata Room
501 Camino Del Rio
Durango, CO 81301**

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. Election to Fill Roundtable Seats- Edward Tolen (3:15-3:30)
 - At-Large Environmental Representative – Previously held by Mely Whiting
 - At – Large Representative – Previously held by Bill Frownfelter
 - Local Domestic Water Provider Representative- Currently vacant
4. Administrative Reports (3:30 to 4:00)
 - Review and approve minutes from the January 25, 2024 meeting.
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$552,309 (\$60,000 approved by RT for Upper 42 Road Water Association)
 - IBCC Update –Ken Curtis, Steve Wolff
 - PEPO Liaison Report- Elaine Chick
 - CWCB Update- Jeff Rodriguez

5. CWCB Guide – Jeff Rodriguez (4: 00 to 4:30)
6. Colorado River Issues Subcommittee – Ken Curtis (4:30 to 4:45)
7. Southwest Water Conservation District Update -Steve Wolff (4:45 to 5:15)
8. Future SWBRT Direction- Survey Results (5:15 to 5:30)
9. Water Plan Grant Support Letter (5:30 to 5:35)
 - Animas Watershed Partnership
10. WSRF Grant Request (5:35 to 5:50)
 - Morrison Consolidated Ditch Company (\$89,095 Roundtable WSRF)
11. Upcoming Events (5:50 to 6:00)
 - May 1, 2024 -SWCD Infrastructure Partners Meeting
 - July 25, 2024 -Roundtable Meeting & WSRF Grant Awards-TBD
 - October 24, 2024-Roundtable Meeting & WSRF Grant Awards-TBD
 - Other Announcements
12. Wrap Up and Adjourn (At or Before 6:00 PM)