

Southwest Basins Roundtable

MEETING AGENDA

Thursday, July 25, 2024 (MDT)

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 3:00 p.m. Please update your Zoom name to your full name and organization.

- 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
- Public Comments (3:05 to 3:15)
- Officer Elections (3:15 to 3:30)
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
 - IBCC Representative
 - IBCC Alternate
- Administrative Reports (3:30 to 4:15)
 - Review and approve minutes from the April 25 meeting
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance \$552,309 (\$60,000 approved for Upper 42 Road Water Association and \$89,095 approved for Morrison Consolidated Ditch Company).
 - PEPO Liaison Report- Elaine Chick
 - CWCB Update- Jeff Rodriguez
- IBCC Update (4:15 to 4:45)

- Colorado River Issues Subcommittee-Ken Curtis (4:45 to 5:00)
- WSRF Grant Requests (5:00 to 5:50)
 - Aspen Trails Metropolitan District (\$41,250)
 - Conservation Legacy dba Southwest Conservation Corps (\$15,682 Basin, \$141,140 Statewide)
 - Town of Sawpit (\$10,713 Basin, \$80,345 Statewide)
- Upcoming Events (5:50 to 5:55)
 - September 24, 2024 WSRF Applications due
 - October 24, 2024 Roundtable Meeting & WSRF Grant Awards-LaPlata County Fairgrounds and Event Center
 - Other Announcements
- Wrap Up and Adjourn (at or before 6:00 p.m)