

## Southwest Basins Roundtable

### MEETING AGENDA-DRAFT

Thursday, October 24, 2024, 3:00 PM (MDT)

**Hybrid Meeting**

LaPlata County Fairgrounds & Event Center

2500 Main Avenue

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 3:00 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)
- At Large Position Vacancies (3:15 to 3:30)
- Administrative Reports (3:30 to 4:00)
  - Review and approve minutes from the July 25 meeting
  - Officer Reports
  - WSRF Basin Roundtable Fund Balance \$750,000 (\$26,250 approved for Aspen Trails Metro District, \$22,667 approved for Conservation Legacy and \$10,73 approved for the Town of Sawpit at July meeting)
  - CWCB Update- Jeff Rodriguez
- IBCC Update (4:00 to 4:15)
- PEPO Subcommittee-Elaine Chick (4:15 to 4:30)
- CDPHE Proposed Dredge & Fill Regulations- Ed Tolen (4:30 to 4:45)

- Water Plan Grant (4:45 to 5:00)
  - Dolores Water Conservancy District- Operations Model Modernization
  - Ute Mountain Ute Tribe- Federal Reserved Water Rights Options Study
- WSRF Grant Requests (5:00 to 5:50)
  - Farmers Water Development Company- Gurley Dam Repair, \$32,401 Basin WSRF, \$111,640 Statewide WSRF
  - Colorado Ag Water Alliance for Lone Cone Ditch and Reservoir Company- Lone Cone Reservoir Rehab, \$46,548 Basin WSRF, \$323,452 Statewide WSRF
- Upcoming Events (5:50 to 5:55)
  - WSRF grant applications are due December 23, 2024 for the January meeting
  - January 23, 2025-Cortez
  - January 29-31, 2025 Colorado Water Congress
  - April 24, 2025-Durango
  - July 24, 2025-Cortez
  - October 23, 2025-Durango
  - Other Announcements
- Wrap Up and Adjourn (at or before 6:00 p.m)