

Metro Roundtable Meeting Agenda

Thursday, June 12, 2025

Start Time

2:00 pm – 4:00 pm

Virtual-Only

Members in Attendance:

Alex Davis, Andy Nye, Cynthia Lane, Casey Davenport, David Kamin, Devon Buckels, Emily Hunt, Jenny Bishop, Jarod Roberts, Lauren Pulver, Lesley Sebol, Lisa Darling, Loretta Daniel, Rachel Pence, Sam Caulkins, Susan Nedell

Guests: Robert Sakata, Helen Silver, Reid Polmanteer, Britta Chou, Audry Seery, Meghan Bell, Micaela Vondy, Chris Muller, Mark Lorie, Kerry Major, Erik Jorgensen, Jeff Bandy, Matt Machado

CWCB: Jackie Carnao, Jeff Rodriguez, Greg Johnson, Diane Kielty

Metro Roundtable Business Meeting

1. Welcome/Introductions (1 min.)

2. Approval of [May 8, 2025, Meeting Summary](#) (1 min.)

The May 8, 2025, MRT Meeting Summary was approved by affirmation.

3. Agenda: additions or changes (1 min.) – There was a request to move the Open Soil Moisture Monitoring Project to the first position due to a scheduling conflict. The agenda with the requested change was approved by affirmation.

4. Public Comment (5 min.)

5. Request for CWP Letter of Support - Open Soil Moisture Monitoring Project (Helen Silver, Co-director, IN-RICHES at CSU Agricultural Experiment Station)

[\(Open+Soil+Moisture+Monitoring+Project+Overview.pdf\)](#)

A presentation was provided. They are asking for CWP funding to expand their moisture monitoring sensors across the state and develop an AI-enabled knowledge platform. The value of the knowledge platform and planned expansion was discussed, and their process for impact and relevance.

A letter of support was approved by affirmation.

6. CWCB MRT Member Annual Election (Lisa Darling) ([MetroBylawsMarch2017FinalRatified.pdf](#) [\(squarespace.com\)](#)) (15 min.)

1. Election of new members

- i. Recreation Representative – Interest has been expressed by Courtney Massey with Ducks Unlimited. She will present at the July MRT meeting.
- ii. Representation Adjustments

The suggested seat adjustments follow:

- Heather Justus moved from At-Large to Legislative Appointee.
- Casey Davenport moved from At-Large to PEPO member position.
- Andy Nye moved from At-Large to Agricultural Representative. (Previously held by Jerod Henrickson.)
- Susan Nedell moved from At-Large to Industrial Representative. (previously held by Blair Corning.)
- Cynthia Lane moved from At-Large to Jefferson County Representative (Brian Tracy to Jefferson County Muni Rep.)
- Breanna Gonzales' At-Large position was eliminated due to no longer having capacity to serve.

A motion to approve the At-Large seats position moves was made by Sam Calkins. It was seconded by Alex Davis. The motion carried.

7. WSRF Committee (Sam Calkins & Heather Justus) (5 min.)

1. WSRF Balance Summary ([WSRF Budget Summary 4/25/2025](#))
Confirmation came from CWCB that all three MRT approved projects are on the list.

8. Colorado Water Plan Request for Letter of Support (Lisa Darling) (20 min.)

1. [2050 Comprehensive Douglas County Water Plan](#) (Lauren Pulver, Douglas County) The project is continuing to move forward but they will not be applying for a CWP grant. They are not permitted to accept grants for the project.
2. Colorado Water Center SPSSG 5-Year Roadmap (Karen Schlatter, Director/Colorado Water Center) ([05.27.25+SPSSG+Roadmap+-+Water+Plan+Grant+SOW Combined.pdf](#)) A presentation was provided. The group is facilitated by the Colorado Water Center. Their goal is to bring together stakeholders to develop solutions. The plan to advance salinity research and greater engagement in the South Platte river basin with the ability to be self-sustaining as a group. The tasks will include developing a roadmap, identify and prioritize strategies and projects to address salinity issues in the basin, and data management and access.

A letter of support for the SPSSG 5-Year Roadmap project was approved by affirmation.

3. Regional ASR Phase II (Chris Muller, SMWSA) They have done a previous Phase I and groundwater monitoring. This would increase storage and maximize use of renewable water and aligns with the storage section of the CWP. They presented Phase II proposed work. They are refining the model and data to get greater detail.

A letter of support for the ASR Phase II project was approved by affirmation.

9. IBCC Update (L. Darling/R. Marsicek) (10 min.) ([Link to IBCC Webpage](#))

The next meeting will be on June 26th. A report will be provided in July.

10. CWCB Update (15 min.)

1. Jeff Rodriguez - 5 min. – They finalized C-9 Summit dates, October 28-29 in Lakewood Colorado. Registration will open soon and will be posted on the CWCB Engage webpage.

CWCB has received funding to do the next CWP update.

The agricultural water protection water rights was extended across the state through the senate.

CWCB is hosting a Fluvial Mapping workshop series. They will be the second Tuesday of the month from 10 am – 11 am.

The Water Conditions Monitoring Committee meeting will be held on June 17th.

Negotiations for Lake Powell and Mead are ongoing. If you would like more detail, reach out to Amy.

2. Greg Johnson - 5 min. – The Shoshone official process will be established soon. A public hearing is under discussion. There is no agenda yet for the special July meeting. The meeting will need to appoint a Public Official to run the meeting. The State Engineer gave a presentation on the South Platte River Compact.

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) (10 min.) ([Edu+Comm+04.03.2025+Meeting+Summary Final.pdf](#))

The PEPO application has been submitted for next year. There was a nice turnout at the booth for Troutfest. The Youth Workshop in Greeley is underway.

The letter of support for the CWA PEPO application was ratified by the MRT.

2. Environmental/Recreation Committee (*D. Nickum*) (5 min.)
([Env Rec Watershed+5.28.2025+Meeting+Summary Final.pdf](#))
3. M&I Committee (*A. Cole*) (5 min.) ([M+and+I Meeting+Minutes+25 04 2025 Final.pdf](#))

11. Round Table Member Comments (5 min.)

A field trip to the Upper South Platte area on Sept 9, 2025, is under development.

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