

# Metro Roundtable Meeting Agenda

Thursday, April 8, 2021

**Time: 3:00 pm – 5:00 pm**

Join Zoom Meeting

<https://zoom.us/j/91365635900?pwd=TndZbWZ1bGdCbzVscWZpNWJSeWdDUT09>

Meeting ID: 913 6563 5900

Passcode: 218742

One tap mobile

+13462487799,,91365635900#,,,,\*218742# US (Houston)

+16699009128,,91365635900#,,,,\*218742# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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## **Metro Roundtable Business Meeting**

1. **Welcome/Introductions (2 min.)**
2. **Approval of March 11, 2021 MRT Meeting Summary (2 min.)** (*Attachment 1*)
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (1 min.)**
5. **Action to Adopt CWCB Code of Conduct** (*Attachment 2*) (4 min.)
6. **WSRF (Hunt) (5 min.)**
  1. 2021 Grant Cycle 1 Submissions Update (5 min.)
    - i. Deadlines  
**May 13** – Applications considered at MRT meeting  
**June 1** – Final applications due to CWCB and MRT  
**September** – CWCB approval
  2. Funds Status Per Category Update (5 min.)
    - i. WSRF Balance Summary
7. **Water Shortage Preparedness and Coordination (Jason Finehout, Denver Water) (15 min.)**
8. **Watershed Health and Fire Response / Post-Fire Recovery Playbook (Christina Burri, Denver Water) (30 min.)**
9. **BIP Update (Matt Cook) (30 min.)**
10. **CWCB Update (Sam Stein) (20 min.)**
  1. ATMs & Urban Ag (Alex Funk) (15 min.)
11. **IBCC Update (Lisa Darling) (5 min.)**

### **MRT 2021 Presentation Topics**

Demand Management Economic Study (Doug Jeavons)  
Climate Change (Laurna Katz)  
Front Range Roundtable and Forest Health  
Salinity Study Update (Summer)  
Env & Rec CPW Initiative (Nickum)

**12. Committee Updates (0 min.) (Due to the length of today's meeting, we ask that you read the summaries and contact the committee lead should you have questions.)**

1. PEPO Committee (C. Davenhill) (*Attachment 3*)
2. Environmental/Recreation Committee (D. Nickum) (*None*)
3. M&I Committee (B. Peters) (*Attachment 4*)

**13. Round Table Member Comments (5 min)**

**14. Meeting Schedule**

1. [CWCB Env. & Rec. Workshop](#) - Wednesday, April 7th from 8:00 am - 12:30 pm
2. [Metro Roundtable Meeting](#) – Thursday, April 8th, 2021, 3:00 pm – 5:00 pm, **Virtual**
3. [South Platte Basin Roundtable Meeting](#) – Tuesday, April 13th, 2021, 4:00 pm, **Virtual**
4. [Colorado Water Plan Education Workshop](#) – Thursday, May 6, 2021, 9:00 am – 11:00 am, **Virtual**
5. [South Platte Basin Roundtable Meeting](#) – Tuesday, May 11th, 2021, 4:00 pm, **Virtual**
6. [Metro Roundtable Meeting](#) – Thursday, May 13th, 2021, 3:00 pm – 5:00 pm, **Virtual**