

Metro Roundtable Meeting Agenda

ANNUAL MEETING

Thursday, May 13, 2021

Time: 3:00 pm – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86967637928?pwd=MnRPUdNCSEnhQmFSU2tXUnZnWWd1Zz09>

Meeting ID: 869 6763 7928

Passcode: 079389

One tap mobile

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

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Metro Roundtable Business Meeting

1. Welcome / Introductions

2. Approval of April 8, 2021 MRT Meeting Summary (*Attachment 1*)

3. Agenda: additions or changes

4. Public Comment

5. Election of Chair/Vice-Chair (10 min.)

2. Review of Committee Chairs / Membership (*Attachment 2*)

3. Membership

i. Attendance Review

ii. New Member Introduction

1. Dave Wissel, Upper South Platte Water Conservancy District (*Attachments 3 & 4*)

iii. Representative Recommendations

1. Andy Nye, Ikigai Farm District (*Attachments 5 & 6*)

6. WSRF (Borgers) (30 min.)

1. 2021 Grant Cycle 1st Submission Presentations (5 min. each) (*Attachment 7*)

i. [East Cherry Creek Valley WSD - Aquifer Storage Recovery Modeling Assessment](#) (Chris Douglass / ECCV, Scott Mefford/Hydrokinetics / Neil Deeds/Intera)

ii. [James Peak Wilderness Water Quality Monitoring](#) (Maya MacHamer, Boulder Watershed Collective)

iii. [Pikes Peak Regional Reuse](#) (Scott Lorenz, CO Springs Utilities)

iv. [WEco Water 2022](#) (Jayla Poppleton, Water Education Colorado)

2. Funds Status Per Category Update (5 min.)

i. WSRF Balance Summary (*Attachment 8*)

7. BIP Update (Matt Cook) (45 min.)

8. CWCB Update (Sam Stein) (20 min.)

1. Demand Management Framework (Amy Ostdiek)

9. IBCC Update (Lisa Darling) (5 min.)

10. 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. Davenport) (*None Received*)
2. Environmental/Recreation Committee (D. Nickum) (*None Received*)
3. M&I Committee (B. Peters) (*Attachment 9*)

11. Round Table Member Comments (5 min)

12. Meeting Schedule

1. South Platte Basin Roundtable Meeting – Tuesday, May 11th, 2021, 4:00 pm, **Virtual**
2. Metro Roundtable Meeting – Thursday, May 13th, 2021, 3:00 pm – 5:00 pm, **Virtual**
3. South Platte Basin Roundtable Meeting – Tuesday, June 8th, 2021, 4:00 pm, **Virtual**
4. Metro Roundtable Meeting – Thursday, June 10th, 2021, 3:00 pm – 5:00 pm, **Virtual**

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)