

# Metro Roundtable Meeting Agenda

Thursday, August 12, 2021

**Time: 3:00 pm – 5:00 pm**

## Join Zoom Meeting

<https://us02web.zoom.us/j/85175449649?pwd=SVBTSU4vNXZ4QzE2VFdNSWlpZnlQdz09>

Meeting ID: 851 7544 9649

Passcode: 191473

One tap mobile

+13462487799,,85175449649#,,,,\*191473# US (Houston)

+16699009128,,85175449649#,,,,\*191473# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

## Metro Roundtable Business Meeting

1. **Welcome/Introductions (2 min.)**
2. **Approval of July 8, 2021 MRT Meeting Summary (2 min.)** (*Attachment 1*)
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (5 min.)**
5. **September MRT Meeting Cancelled (2 min.)**
  1. Voluntary Attendance SPBRT September 14<sup>th</sup> for BIP Review, 4:00 pm - 7:00pm
6. **WSRF (Sarah Borgers) (5 min.)** (*Attachment 2*)
  1. Funds Status Per Category Update (5 min.)
    - i. WSRF Balance Summary
    - ii. 1-page Submissions Due September 15<sup>th</sup>

**Action:** Adopt MRT WSRF Guidelines
7. **Demand Management MRT Panel Discussion (Jessica Brody, Robert Sakata, Sean Chambers) (30 min.)**
8. **BIP Update (Matt Cook) (30 min.)**
9. **CWCB Update (Sam Stein) (5 min.)**
10. **IBCC Update (Lisa Darling) (5 min.)**
11. **Committee Updates (20 min.)**
  1. PEPO Committee (C. Davenport) (*No Report*)
  2. Environmental/Recreation Committee (D. Nickum) (*No Report*)
  3. M&I Committee (B. Peters) (*No Report*)
12. **Round Table Member Comments (10 min)**
13. **Meeting Schedule**
  1. South Platte Basin Roundtable Meeting – Tuesday, August 10<sup>th</sup>, 2021, 4:00 pm, **Virtual**
  2. Metro Roundtable Meeting – Thursday, August 12<sup>th</sup>, 2021, 3:00 pm – 5:00 pm, **Virtual**
  3. South Platte Basin Roundtable Meeting – Tuesday, August 14<sup>th</sup>, 2021, 4:00 pm, **Virtual**
  4. Metro Roundtable Meeting – **September Meeting Cancelled**
  5. Metro Roundtable Meeting – Thursday, October 14<sup>th</sup>, 2021, 3:00 pm – 5:00 pm, **TBD**

### MRT 2021 Presentation Topics

Cherry Creek Water Quality Authority Presentation  
Front Range Roundtable and Forest Health  
Salinity Study Update (Summer)  
Env & Rec CPW Initiative (Nickum)  
Presentation from Water Limited Providers