

**Metro Roundtable Meeting Agenda**  
Thursday, January 10th, 2019, 4:00 pm – 6:00 pm  
Denver Water  
1600 W 12th Ave  
Denver, CO 80204

**Metro Roundtable Business Meeting**

1. **Welcome/Introductions**
2. **Approval of November 2018 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **WSRF (Hunt)**
  1. WSRF Grant Applications
    1. Colorado TUWSRF grant application for South Boulder Creek – 2<sup>nd</sup> review
  2. Funds Status Per Category Update
  3. WSRF Balance Summary
6. **Colorado Water Plan Grants (Biggs/Hunt)**
  1. Greenway Foundation Water Plan Land Use grant application – request Letter of Support
7. **Committee Updates**
  1. PEPO (Davenhill)
    1. Jan 29 through 31 - Colorado Farm Show, Island Grove Regional Park, Greeley
    2. Jan 30 - Statewide PEPO Meeting, 9:00 -11:30am, with CWC meeting
    3. Feb 1 - Poudre River Forum, Drake Center, 802 W Drake Rd, Ft Collins
  2. Environmental/Recreation Committee (Nickum)
8. **CWCB Update (Holcomb)**
  1. Presentation on CWCB 2019 Projects Bill
9. **Colorado Water Plan (Kevin Reidy)**
  1. Conservation & Land Use Updates
10. **IBCC Update (Darling/Bennett)**
11. **South Platte Basin Regional Water Development Task Force - Update (Darling)**
12. **Meeting Schedule**
  1. South Platte Basin Roundtable Meeting – Tuesday, January 8<sup>th</sup>, 2019, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
  2. Metro Roundtable Meeting – Thursday, January 10<sup>th</sup>, 2019, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
  3. Colorado Farm Show - January 29<sup>th</sup> – 31<sup>st</sup>, 2019, Island Grove Regional Park, Greeley, <https://www.coloradofarmshow.com/>
  4. Statewide PEPO Meeting - January 30<sup>th</sup>, 2019, 9:00 am -11:30 am, with [Colorado Water Congress](#) meeting
  5. Poudre River Forum - February 1<sup>st</sup>, 2019, Drake Center, 802 W Drake Rd, Ft Collins, <https://www.poudreheritage.net/event/poudreriverforum2019/>