

Metro Roundtable Meeting Summary
Thursday, January 9, 2020, 4:00 pm – 6:00 pm
Denver Water - Between 12th and 13th on Shoshone
Denver, CO 80204

Members in Attendance:

Anne Beierle, Barbara Biggs, Bob Peters, Casey Davenhill, Chris Douglass, David Allen, David Kamin, Dave Nickum, Emily Hunt, Lauren Pulver, Loretta Daniel, Kim Gortz (P), Lesley Sebol, Lisa Darling, Rick Marsicek

Guests:

Royal Koepsell, Jeffery Nathanson, Jessica Overbert, Shaden Musleh, Josh Baile, Kayla Ranney, Lauren Berent, Cole Bedford, Erik Jorgensen

CWCB:

Diane Kielty, Megan Holcomb

Metro Roundtable Business Meeting

1. Welcome/Introductions

2. Approval of November 2019 MRT Meeting Summary (Action Item)

There were no objections. The minutes of the November 14, 2019 meeting were approved.

3. Agenda: additions or changes (Action Item)

The Leak Detection Project presentation has been pulled from the agenda.

4. Public Comment

5. WSRF (Hunt)

1. Second Presentation (Contingent upon SPBRT Actions)

1. South Boulder Creek (Garrett Varra - Boulder Flycasters Chapter)

They are requesting matching funds for a second phase which will be focused on field work. The total cost for the project is \$325,000. The request is for \$40,000 from MRT and \$40,000 from SPBRT. Presentation available upon request.

Motion made by Darren Beck with second by Alex Davis to approve the South Boulder Creek Project funding request of \$40,000; motion carried unanimously.

2. 10.10.10 Tackling Wicked Problems in Water + Climate (Jeffrey Nathanson)

Total project cost is \$651,000. Their CWP request is \$250,000. Asking for supplemental request from SPBRT of \$45,000. They are requesting from MRT \$45,000. How will this specifically help the South Platte Basin? This will be done during the identification period in the program development process by focusing on problem statements from the RTs. This is an investment in innovation and bringing new ideas to the solution. The timeline will be triggered immediately once the funding is contracted. It was recommended to take \$9,000 out of each MRT WSRF account should this project be approved. Presentation available upon request.

Motion made by David Nickum with second by Chris Douglass to approve the 10.10.10 Tackling Wicked Problems in Water + Climate project funding request of \$45,000: motion carried unanimously

2. Funds Status Per Category Update

1. The WSRF Balance Summary was reviewed.

6. Committee Updates

1. PEPO (Davenhill)

They are working with Keep it Clean and Live Like You Love It to bring together the messages of the two programs. Will be attending the Colorado Farm Show in Greeley and Water Congress at end of January. Have requested the results of recent Water Knowledge Survey. It will be shared with RTs once received. They are trying to locate the

Water 2012 cartoon video. If anyone knows where it might be, please contact Casey Davenport.

1. **Water Education Action Plan (SWEAP)**

They will move forward to develop a basic personality profile on the South Platte through a short 5-minute video.

2. **Environmental/Recreation Committee (Nickum)**

E&R had been discussing putting together an inventory of Master Plans and Watershed Protection Plans in the basin. A statement of work is being put together for this effort. This was done to some degree in the SP BIP. They've not been able to locate the reports from the material used in the BIP. Communication needs to happen to alleviate redundant efforts.

7. Colorado Water Plan Grants (Biggs/Hunt)

1. **H2info Project Expansion Peak Spatial Enterprises Water Information / Real Estate Water Disclosure Site – Request Letter of Support.**

They plan to begin marketing to two targets, water providers and real estate affiliate organizations. They've learned from feedback in the first phase that the user interface could be simplified. These modifications will be made. They want to move to a Phase 2 and expand into a larger geographic area. They will also refine water provider attributes. Presentation available upon request.

The request for a Letter of Support was approved.

8. CWCB Update (Holcomb)

Megan has been promoted to a new position in Climate and Drought. There are transitions happening within the department. An idea under consideration is having fewer RT liaisons to keep a consistent message throughout the RTs. For the moment, applications and other general information will go through Craig Godbout. The CWCB website will have their new website launched at the end of February.

9. IBCC Update (Darling/Bennett)

March 4th is the next meeting as a joint meeting with Demand Management. The agenda is being developed and will be made available when final. Water Congress is having a Demand Management Workshop.

10. South Platte Regional Opportunities Water Group (SPROWG) Study (Darling)

Focused on organizational structure possibilities and financials.

11. MRT Membership

1. **Recommendation At-Large member - Shaden Musleh, PE, Director of Colorado Water Resources, INTERA Incorporated. Resume and supporting materials in meeting packet. Majority of his work has been in the South Platte Basin on water studies and water rights issues.**

Motion made by Rick Marsicek with second by Bob Peters to select Mr. Musleh as an MRT At-Large member, motion carried unanimously.

12. Poudre Heritage Alliance and the Colorado State University Water Resources Archive

1. **MRT Nominate Two People - Oral Histories Colorado Water Leaders Project Interviews – MRT ideas for nomination are Dave Little and Jeff Shoemaker. Barb will reach out to both.**

13. Meeting Schedule

1. South Platte Basin Roundtable Meeting – Tuesday, January 7th, 2020, 4:00 pm, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
2. Metro Roundtable Meeting – Thursday, January 9th, 2020, 4:00 pm – 6:00 pm, Denver Water, **Between 12th and 13th on Shoshone***, Denver, CO 80204
3. **JOINT SPB / Metro Roundtable Meeting** – Tuesday, February 11th, 2020, 4:00 pm start time, Southwest Weld County Bldg., 4209 Weld County Rd 24 ½, Longmont
4. CWP Working Group – [2019 Implementation Working Group Link](#)