

South Platte Basin Roundtable (SPBRT) Meeting
Tuesday, January 12, 2021
4:00-7:00 p.m. (MST)

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South Platte Basin Roundtable Annual Meeting Agenda

Note: A majority of the active members of the Roundtable shall constitute a quorum at the annual meeting. As of December 2020, there are 36 active voting members (with 12 inactive voting members) accounting for a total of 48 filled voting seats. There are 15 vacant voting seats.

1. GoToMeeting Orientation, Questions, and Comments (G. Varra – 10 min)
2. Welcome/Introductions (G. Varra – 10 min)
3. Approval of November 2020 SPBRT Meeting Minutes (G. Varra – 5 min **action required**)
4. January 2021 Agenda Additions or Changes (G. Varra – 5 min **action required**)
5. Membership Updates and Annual Elections (G. Varra – 10 min **action required**)
 - a. Adams County Representative – Mary Hodge’s Retirement
 - b. Larimer County Municipal Representative – Larry Howard’s Retirement
 - c. IBCC Representative Elections
 - d. By-laws Discussion
6. Reagan Waskom Retirement
7. Open Water Foundation: Request for Letter of Support for Water Plan Grant (Steve Malers – 10 min **action required**)
8. Sustaining Plains Aquatic Ecosystems Study WSRF Grant Follow Up (Yoichiro Kanno – 10 min)
9. Poudre River Augmentation Plan Project Update (Emily Hunt – 10 min)
10. Basin Implementation Plan (BIP) Update (G. Varra and Matt Cook – 60 min)
11. SPBRT Committee Updates
 - a. South Platte Basin and Statewide Account Balances / Water Supply Reserve Fund (WSRF) (S. Stein and J. Roudebush – 10 min)
 - b. Public Education, Participation, and Outreach (PEPO) (C. Davenhill – 5 min)
12. Interbasin Compact Committee (IBCC) Update (J. Yahn and S. Cronin – 10 min)
13. Colorado Water Conservation Board (CWCB) Update (S. Stein and J. Yahn – 10 min)
14. Public Comment (5 min)
15. Upcoming Public Meetings Schedule – See CWCB’s [Online Calendar](#)

- a. [CWCB Board](#): 1/25 & 1/26 – Virtual
- b. [South Platte Basin Roundtable](#): 2/9, 3/9
- c. [Metro Roundtable](#): 1/14, 2/11
- d. [Arkansas Basin Roundtable](#): 1/13, 2/10
- e. [Rio Grande Basin Roundtable](#): 1/12, 2/9
- f. [Southwest Basin Roundtable](#): 1/28
- g. [Gunnison Basin Roundtable](#): 1/18, 3/15
- h. [Colorado Basin Roundtable](#): 1/25, 2/22
- i. [Yampa-White-Green Basin Roundtable](#): 1/13, 3/10
- j. [North Platte Basin Roundtable](#): 1/19, 2/16