

Metro Roundtable Meeting Agenda

Thursday, October 12, 2023

Start Time
2:00 pm – 4:00 pm

Hybrid – Live & Virtual

Live Location: Denver Water

[Directions to Administration Building | Denver Water](#)

Denver, CO 80204

or

Join Zoom Meeting

<https://us02web.zoom.us/j/82114316253?pwd=ZytXZzh2UTdmZHNkSGEvZW8reDIRUT09>

Meeting ID: 821 1431 6253

Passcode: 206690

One tap mobile

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+13462487799,,82114316253#,,,,*206690# US (Houston)

Metro Roundtable Business Meeting

1. **Welcome/Introductions (1 min.)**
2. **Approval of [September 14, 2023, Meeting Summary](#) (1 min.)**
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (5 min.)**
5. **Colorado Water Plan Requests for Letter of Support (Lisa Darling – 15 min.)**
 1. City of Westminster – Kentucky Bluegrass Replacement at City Hall (Drew Beckwith, City of Westminster)
 2. Dominion Waster & Sanitation District - Water Efficiency Plan (Andrea Cole)
6. **USACE Denver South Platte River & Tributaries Memorandum of Understanding (Lisa Darling – 5 min.) ([MOU attachment](#))**
7. **WSRF Committee (**Open Position**) (40 min.)**
 1. [Arapahoe County Water Supply Study Water Supply Reserve Fund Program Grant Progress Report #1](#) (Loretta Daniel – 10 min.)
 2. WSRF Application Summary Presentations
 - i. Clear Creek Watershed Post-Fire Hazards Data Gap (Kerry Major, City of Golden)
 - ii. Godfrey Ditch Measuring Structure (Daniel Gallen, Godfrey Ditch)
 - iii. KCWRWD Automated Meter Reading (Renee Lewis, Ken Caryl West Ranch Water District)

The WSRF 2023 Cycle 2 proposal summary submission period is open.

| Application Steps | Cycle 1 Deadlines | Cycle 2 Deadlines |
|--|---------------------|-----------------------|
| Online summary proposal via www.southplattebasin.com/grants | March 1 | September 1 |
| Draft Full Application Submittal on CWCB Portal | 3rd Friday in April | 3rd Friday in October |
| RT Award Decision | May RT meeting | November RT meeting |
| Final Application submittal on CWCB Portal | June 1 | December 1 |
| CWCB Approval Meeting | September | March |

3. WSRF Balance Summary ([2023 Budget Summary MRT WSRF](#))

8. CWCB Update (25 min.)

1. Jeff Rodriguez - 10 min.
2. Jessica Brody – 10 min.
3. Amy Ostdiek – 5 min.

9. IBCC Update (L. Darling/R. Marsicek) (10 min.)

10. Committee Updates (25 min.) [Roundtable Meeting Records — The South Platte Basin](#)

Link to Announce a Meeting Form - [Add a meeting — The South Platte Basin](#)

1. PEPO Committee (C. Davenhill) (5 min.) (*No Meeting*)
2. Environmental/Recreation Committee (*D. Nickum*) (5 min.) (*No Meeting*)
3. M&I Committee (*A. Cole*) (5 min.) (*No Meeting*) Next Meeting October 18, 2023 – 9:00 a.m.
4. Urban Landscape Conservation Task Force (Lisa Darling & Others) (5 min.)
5. Colorado River Committee (Alex Davis) (5 min.) (*No Meeting*)

11. Round Table Member Comments (5 min.)

12. Upcoming Public Meetings Schedule – See CWCB's [Online Calendar](#) and [EngageCWCB.org](#)

Colorado Water Conservation Board Basin Roundtable Meetings

[Metro roundtable - 10/12/2023](#)

[Arkansas basin roundtable - 10/11/2023](#)

[Colorado basin roundtable - 10/11/23](#)

[North Platte basin roundtable - TBD](#)

[Southwest basin roundtable - 10/26/2023](#)

[Rio Grande basin roundtable - 10/10/2023](#)

[South Platte basin roundtable -10/10/2023](#)

[Yampa/White basin roundtable - 11/8/2023](#)

[Gunnison basin roundtable - TBD](#)