

# SPBRT Roundtable Meeting Agenda

Tuesday, January 9, 2024

Time: 4:00 pm – 7:00 pm

**HYBRID: LIVE & VIRTUAL**

Live

Southwest Weld County Building

4209 Weld County Road 24 1/2, Longmont, CO 80504

Enter building from parking lot, turn left, walk down hallway to conference room on left

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/89180026442?pwd=Qjg0SnlMOU5oQUVaaJNzTkMwQkdMUT09>

Meeting ID: 891 8002 6442

Passcode: 133322

One tap mobile

Dial by your location

+17193594580,,89180026442#,,,,\*133322# US

+16694449171,,89180026442#,,,,\*133322# US

833 548 0282 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89180026442?pwd=Qjg0SnlMOU5oQUVaaJNzTkMwQkdMUT09>

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1. **Welcome/Introductions (Sean Chambers - 5 min.)**
  2. **Approval of Agenda: (Sean Chambers - 5 min.)**
  3. **Approval of [SPBRT Meeting Summary November 21, 2023](#) (Sean Chambers - 2 min.)**
  4. **Public Comment (3 min.)**
  5. **Colorado Water Plan Requests for Letter of Support (Garrett Varra – 10 min.)**
    1. Western Resource Advocates - Successful landscape transformation in Colorado (Chelsea Benjamin)
    2. Colorado Springs Utilities - Colorado Landscape Industry Education Plan for Water Conservation (Julia Gallucci)
  6. **WSRF (Garrett Varra - 5 min.)**
    1. WSRF Update and SPBRT Funds Status CWCB Basin Account Funds
    2. Approve increase of \$15,000, from \$40,000 up to \$55,000, for Idaho Spring's Maddie Dam Project
  7. **Annual Officer Elections**
  8. **Open SPBRT Seats (Garrett Varra – 20 min.)**
    1. Open At-large Seats
      - i. Industrial Representative (At Large)
        1. Brent Schantz ([Resume Packet](#))
  9. **City of Aurora Wild Horse Reservoir Project Presentation (30 min.) (Dan Gallen)**
  10. **Committee Updates (15 min.) [Roundtable Meeting Records – The South Platte Basin](#)**

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

    1. PEPO Committee (Casey Davenhill - 5 min.) (*No Meeting*)
    2. Environmental/Recreation Committee (Larry Rogstad – 5 min.) ([Joint Env. Rec. Subcommittee Meeting Summary 12 7 2023 Final](#))
    3. M&I Committee (Jim Hall – 5 min.) ([Meeting Summary December 22, 2023](#))

**11. IBCC Update (Jim Yahn & Sean Cronin - 10 Min.)** ([Link to IBCC Webpage](#))

**12. CWCB Update (20 min.)**

1. CWCB Staff Report (Jeff Rodriguez – 10 min.)
2. CWCB Director Report (Robert Sakata - 10 min.)

**13. Round Table Member Comments (15 min)**

- SPBRT Meeting Survey Results
- 2024 SPBRT Meeting Schedule
  - February 2024 SPBRT Meeting at Northern Water (Jim Hall)

**14. Upcoming Public Meetings Schedule – See CWCB’s [Online Calendar](#) and [EngageCWCB.org](#)**