

Metro Roundtable Meeting Minutes

Thursday, June 8, 2023

Start Time
2:00 pm – 4:00 pm

Hybrid – Live & Virtual

Members in Attendance:

Andy Nye, Barbara Biggs, Blair Corning, Bob Peters, Brian Tracy, Casey Davenhill, Cynthia Lane, David Nickum, David Kamin, Dawn Jewell, Devon Buckels, Emily Hunt, Jamie Krezelok, Jessica Brody, Jim Hall, Julie Tinetti, Kim Gortz, Lesley Sebol, Lisa Darling, Loretta Daniel, Sarah Khlan, Shaden Musleh, Susan Nedell

Guests:

Dena Egenhoff, Sam Calkins, Andrea Cole, Breanna Gonzalez, Sam Calkins, Phyllis Thomas, Jon McAnally, Krissy Kennedy, Eric Jorgensen, Taylor Winchell, Heather Justus, Kate Burchenal, Sean Chambers

CWCB:

Robert Sakata, Russ Sands, Emily Zmak, Jenna Battson, Diane Kielty, Jackie Daoust

Metro Roundtable Business Meeting

1. **Welcome/Introductions (1 min.)**
2. **Approval of [May 11, 2023, Meeting Summary](#) (1 min.)**
3. **Agenda: additions or changes (1 min.)**
4. **Public Comment (5 min.)**
5. **Election of New Membership Representatives (20 min.)**

2. Representative Recommendations Open Positions ([Applicant Information](#))
 - i. Recreation Representative position
 - ii. Two At-large Representative positions

Breanna Gonzalez applied for the Recreation Representative position.

A motion was made to approve Breanna Gonzales as the MRT Recreation Representative by Emily Hunt and was seconded by Bob Peters. Motion carried unanimously.

Andrea Cole applied for an At-large position.

A motion was made by Bob Peters to approve Andrea Cole as an MRT At-large Representative and was seconded by Cynthia Lane. Motion carried unanimously.

The Local Domestic Water Provider position opened. Rick McCloud is retiring. Sam Caulkins stood for the position.

A motion was made by Cynthia Lane to approve Sam Caulkins as the MRT Local Domestic Water Provider representative and was seconded by Bob Peters. Motion carried unanimously.

6. Airborne Snow Observatories Survey Update (Taylor Winchell, Denver Water)(15 min.)

1. [ASO BoulderCreek_2023May09_report_v0](#)
2. [ASO ClearCreek_2023May09_report_v0](#)

Presentation available by request. Data can be accessed at <https://data.airbornesnowobservatories.com/>

7. Colorado Water Plan (15 Min.)

1. [CWP Letter of Support Request City of Greeley](#) - Commercial, Industrial and Institutional Water Efficiency Program (Dena Egenhoff & Ben Schaffer)(15 min.)

A motion was made by David Nickum to approve a letter of support and was seconded by Casey Davenhill. Motion carried with one recusal by Devon Buckels.

8. WSRF Committee (B. Peters) (5 min.)

1. WSRF Balance Summary Cynthia Lane has volunteered to serve on the WSRF committee. The budget was presented and discussed.

WSRF Budget Overview		2023 Cycle 1 Requests						Projected Remaining
New Guideline Categories and Proposed Fund Allocation		CGS	OWF	WF3 HOA	CAWA			
Planning, Studies, & Permitting	\$ 100,000	\$ 40,235		\$ 7,500			\$ 52,266	
Water Supply Infrastructure	\$ 100,000			\$ 7,500			\$ 92,500	
Conservation, Efficiency, & Reuse	\$ 100,000						\$ 100,000	
Irrigated Agriculture	\$ 100,000				\$ 25,000		\$ 75,000	
Watershed Health, Environmental, & Recreational	\$ 100,000		\$ 20,000				\$ 80,000	
Education and Outreach	\$ 100,000		\$ 20,000				\$ 80,000	
Roundtable Projects	\$ 137,500						\$ 137,500	
Reserve Funds	\$ 68,000						\$ 68,000	
	\$ 805,500	\$ 40,234.50	\$ 40,000	\$ 15,000	\$ 25,000		\$ 685,266	
		\$ 120,234.50						

9. CWCB Update (20 min.)

1. Jenna Battson presented.

July 1st is CWP grant deadline.
 August 1st is the deadline for WSRF grants.
 November 14th will be the C9 Summit. The location TBD.

Drought Summit Recap - Thank you to all of you who could attend the Drought Summit and help make the event a success. For those that were unable to attend the videos of the sessions and the final program will be posted online on the [Drought Summit page](#) on engageCWCB.org.

CWCB Board Survey - CWCB has created a short survey for roundtable members to provide feedback to the board and assist with ongoing CWCB Board planning efforts associated with action 5.10 in the Colorado Water Plan. [Survey Link](#). **Please complete survey responses by Friday, June 30, 2023.**

DNR Legislative Session Update- DNR issued a [press release](#) on June 8 that summarizes many of the 2023 Legislative Session initiatives as they relate to DNR.

C-9 Summit Planning- At the June 8th IBCC meeting, CWCB and IBCC PEPO presented results from the C-9 Summit Roundtable Survey. Key highlights include that people were most interested in hearing from experts, panels, workshops and networking (in that order). The Survey also showed that a few topics like Colorado River, Drought Resilience, Climate Change, Funding and Water Conservation were of higher interest. Based on those results, other input CWCB has collected, and the amount of topics that can fit into a day-long event, CWCB staff shared a very rough draft of the forthcoming November 14, 2023 C-9 Summit. A pdf of the draft agenda is attached.

Drought Summit: <https://engagecwcb.org/drought-summit>

CWCB Board Survey: <https://www.surveymonkey.com/r/88HFZ3B>

1051 Reporting: June 30th Portal Link -
<https://cwcb.force.com/s/login/?ec=301&startURL=%2Fs%2Fmy-reports>

New Registration Link - <https://cwcb.force.com/s/registration-request>

Flood Threat Portal: <https://www.coloradofloodthreat.com/>

2. Jessica Brody – The Drought Summit is available as a recording on the CWCB website. As part of the legislatively approved budget a funding allocation was made to split Becky Romero-Haney's position into two positions.

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

IBCC would like more input on what topics MRT would like to have to the IBCC.

11. Committee Updates (20 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) (10 min.) ([5.23.2023 Summary](#))
 1. PEPO Grant Letter of Support Request Colorado Watershed Assembly (Casey Davenhill) (10 min.)([PEPO Application](#)) Asked for RT support to continue in role as PEPO coordinator to promote the SPB Implementation Plan and CWP. A description of the scope of work was provided.

A motion was made by Cynthia Lane to support the CWA PEPO grant application and was seconded by Bob Peters. Motion carried unanimously.

2. Environmental/Recreation Committee (*D. Nickum*) (5 min.) (*No meeting*)
3. M&I Committee (*B. Peters*) (5 min.) (*No meeting*) – The M& I group began last fall working on a project concept sourced from the RT primarily focused on landscape transformation. They developed a scope of work. During this time an Urban Landscape Task Force was created. The committee went on hold. It was decided that a statewide survey on landscape transformation could move forward and inform the Task Force on specific issues. An application for a statewide survey was submitted to CWCB by June 1st.

11. Round Table Member Comments (5 min.)

Bob Peters announced his retirement. His last MRT meeting will be in July. Jim Lochhead is also retiring from Denver Water and stepping down as MRT legislative appointment.

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

Colorado Water Conservation Board Basin Roundtable Meetings

[Metro roundtable - 6/8/2023](#)

[Arkansas basin roundtable - 6/14/2023](#)

[Colorado basin roundtable - 7/31/23](#)

[North Platte basin roundtable - TBD](#)

[Southwest basin roundtable - 7/27/2023](#)

[Rio Grande basin roundtable - 6/13/2023](#)

[South Platte basin roundtable -6/13/2023](#)

[Yampa/White basin roundtable - 7/12/2023](#)

[Gunnison basin roundtable - 7/17/2023](#)

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