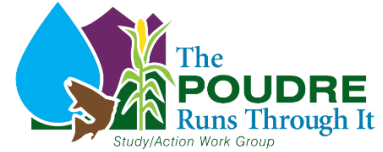


PRTI MEETING AGENDA

Phase 9 | 2020-2021

Friday, January 8, 2021 | 8:00 AM – 10:30 AM



Remember PRIT's approach:

We avoid: *That could not work because...*

Instead we use: **That COULD work IF...**

ACTIONS TAKEN IN RED

8:00—8:10

Setting the Stage for the Day

- Welcome
- Introduction from **Heather Knight**, Associate Director of the Practitioner Program, Center for Collaborative Conservation and new PRTI co-facilitator

8:10—8:55

Update on Thornton Northern Project

Emily Hunt, PRTI member and Deputy Infrastructure Director, City of Thornton

Thornton Project Background Documents

- The Thornton Water Project website
- Thornton's annual Agricultural Stewardship Office (Note: reports from Larimer and Weld counties provide a detailed description of Thornton's historical and current activities in the Region. A map of Thornton's properties is also available on this site.)

8:55—9:05

PRTI Initiatives Reports (Report major updates and/or requests from membership. Please plan to keep reports less than 5 minutes)

Poudre Basin Information website | Steve Malers

- **Diversion Improvements** | Wade Willis, Jen Kovecses
- **Poudre Flows Initiative** | Dan Brown – Pursuing water court application
- **Poudre Flows Coordination Committee** | Brad Wind - Committee will reconvene in early spring
- **Poudre River Forum** | Jen Kovecses – No 2021 Forum planned

9:05—9:10

Quick break to stretch and refill your coffee

9:10—9:55

What's Happening on the Poudre? Rapid Round Robin Updates from PRTI Members (We're challenging you to keep your update to 2 minutes or less!)

9:55—10:10

Discussion on PRTI letters of support and criteria

PRTI members discussed the process for providing letters of support from PRTI member organizations as well as organizations from outside of PRTI. The group asked the PRTI Steering Committee to draft a template letter and criteria for supporting projects, grants, etc., for the larger membership to review at a subsequent meeting.

Emily Hunt will share the grant proposal summary and letter template with Julie to share with the entire PRTI. If the PRTI chooses to provide a letter of support for Thornton's CWCB application for their Regional Land Use Assessment and Water Optimization Study, it will be due in mid-February.

10:10—10:30

Closing and Adjourn

- **Next steps and feedback on meeting structure**
PRTI members agreed that scheduling any guest speakers at the beginning of the agenda allowed for sufficient time for their presentation and discussion. We will continue with this structure during virtual meetings and reassess once we convene in person. The Rapid Round Robin updates of 2 minutes or less proved to be successful and informative at the same time.
- **Future PRTI discussion regarding out of basin transfers**
PRTI members discussed the role and responsibility of PRTI to engage in regional water planning discussions and out of basin water transfers. The group agreed to continue this discussion at a subsequent meeting.
- **Next session scheduled for Friday, March 26, 2021**
The proposed speaker is Adam Jokerst with the City of Greeley to discuss the Terry Ranch aquifer and storage recovery project.