South Platte Basin Roundtable (SPBRT) Meeting Tuesday, February 8, 2022 4:00-7:00 p.m. (MST) Virtual Meeting

Join Zoom Meeting

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Meeting ID: 891 8002 6442 Passcode: 133322

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South Platte Basin Roundtable Business Meeting Agenda

South Platte Basin Website: https://southplattebasin.com/

CWCB SPBRT Website: https://cwcb.colorado.gov/about-us/basin-roundtables/south-platte-basin-roundtable

- 1. Welcome and Introductions (Sean Chambers 10 min)
- 2. Approval of January 2022 Minutes (Sean Chambers 5 min action required)
- 3. February 2022 Agenda Additions or Changes (Sean Chambers 5 min action required)
- 4. Membership Updates (Sean Chambers 10 min)
 - a. New El Paso County Representative: Patrick Wells
 - b. SPBRT Committee Members Discussion
 - i. Water Supply Reserve Fund (WSRF) Needs Assessment
 - ii. Public Education, Participation, and Outreach (PEPO)
 - iii. Municipal and Industrial
 - iv. Environmental and Recreational
- 5. Public Comment (5 min)
- 6. Fort Collins Conservation District: Request for Letter of Support for Water Plan Grant (Zach Thode 10 min action required)
- 7. CSU WSRF Project Update: Sustaining Plains Aquatic Ecosystems (Sam Lewis 10 mins)
- 8. Basin Implementation Plan (BIP) Update (Matt Cook and Matt Lindburg 10 min)
- 9. SPBRT Committees
 - a. Water Supply Reserve Fund (WSRF) (Garrett Varra, Scott Griebling, and Sam Stein 10 min)
 - i. Water Plan Grant Review/Timing with WSRF Cycles
 - b. Public Education, Participation, and Outreach (PEPO) (Casey Davenhill 10 min)
- 10. Interbasin Compact Committee (IBCC) Update (Jim Yahn and Sean Cronin 5 min)

- 11. Colorado Water Conservation Board (CWCB) Update (Robert Sakata and Sam Stein 10 min)
- 12. Upcoming Public Meetings Schedule See CWCB's Online Calendar and EngageCWCB.org
 - a. <u>Virtual Instream Flow Workshop</u>: 2/15
 - b. Water Availability & Flood Task Force Meeting: 2/17
 - c. <u>IBCC</u>: 2/23
 - d. South Platte Basin Roundtable: 2/8, 3/8
 - e. Metro Roundtable: 2/10, 3/10
 f. Arkansas Basin Roundtable: 2/9
 g. Rio Grande Basin Roundtable: 2/8
 - h. Southwest Basin Roundtable: TBD
 - i. <u>Gunnison Basin Roundtable</u>: TBDj. <u>Colorado Basin Roundtable</u>: TBD
 - k. Yampa-White-Green Basin Roundtable: TBD
 - I. North Platte Basin Roundtable: 2/15