## SOUTHWEST BASINS ROUNDTABLE MEETING AGENDA-Thursday, April 25, 2024

Social half-hour starts at 2:30 p.m. Meeting begins promptly at 3:00 p.m.

## **Hybrid Meeting**

Double Tree by Hilton Hotel Mesa Verde/La Plata Room 501 Camino Del Rio Durango, CO 81301

## and via Zoom

## Click here to join Zoom Meeting

Meeting ID: 894 6711 9889 Passcode: 446719 Call-in Number: (346) 248-7799

**In the Room:** Social Half-Hour begins at 2:30 p.m. followed by the meeting at 3:00 p.m. Snacks and drinks provided.

**On Zoom:** Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM. Please update your Zoom name to your full name and organization.

- 1. Introductions and Review Agenda (3:00 to 3:05)
  - Attach Names to Call in Numbers
  - All Microphones Muted Until Called Upon to Speak
  - Use Raise Hand Button Under Participant List if You Wish to Speak
- 2. Public Comments (3:05 to 3:15)
- 3. Election to Fill Roundtable Seats- Edward Tolen (3:15-3:30)
  - At-Large Environmental Representative Previously held by Mely Whiting
  - At Large Representative Previously held by Bill Frownfelter
  - Local Domestic Water Provider Representative- Currently vacant
- 4. Administrative Reports (3:30 to 4:00)
  - Review and approve minutes from the January 25, 2024 meeting.
  - Officer Reports
  - WSRF Basin Roundtable Fund Balance \$552,309 (\$60,000 approved by RT for Upper 42 Road Water Association)
  - IBCC Update –Ken Curtis, Steve Wolff
  - PEPO Liaison Report- Elaine Chick
  - CWCB Update- Jeff Rodriguez

- 5. CWCB Guide Jeff Rodriguez (4: 00 to 4:30)
- 6. Colorado River Issues Subcommittee Ken Curtis (4:30 to 4:45)
- 7. Southwest Water Conservation District Update -Steve Wolff (4:45 to 5:15)
- 8. Future SWBRT Direction- Survey Results (5:15 to 5:30)
- 9. Water Plan Grant Support Letter (5:30 to 5:35)
  - Animas Watershed Partnership
- 10. WSRF Grant Request (5:35 to 5:50)
  - Morrison Consolidated Ditch Company (\$89,095 Roundtable WSRF)
- 11. Upcoming Events (5:50 to 6:00)
  - May 1, 2024 -SWCD Infrastructure Partners Meeting
  - July 25, 2024 -Roundtable Meeting & WSRF Grant Awards-TBD
  - October 24, 2024-Roundtable Meeting & WSRF Grant Awards-TBD
  - Other Announcements
- 12. Wrap Up and Adjourn (At or Before 6:00 PM)