

**Arkansas Basin Roundtable**  
**Executive Committee Meeting Agenda**

**Wednesday March 8, 2023**  
**Start Time: 10:30 am**  
**The meeting will be hybrid**

**Pueblo Community College, Student Center Building**  
**900 W. Orman Avenue**  
**Pueblo, CO 81004**

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWh0T1JHZz09>

- 1. Greetings, Introductions, Establish Quorum**
- 2. Minutes of the Previous Meeting – Amendments & Approval**
- 3. Reoccurring Matters**
  - Chair Comments – Mark Shea
  - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
  - Other
- 5. Upcoming Meetings**
  - Arkansas Basin Roundtable – April 12, 2023
    - Executive Committee – 10:30am
    - Roundtable – 12:30pm
  - Committees
    - Needs Assessment – TBD
    - PEPOW – TBD
    - Environmental/Recreation Committee – March 27, 2023 (10:00 am)
    - Agriculture/Municipal Committee – March 9, 2023, Fowler @ AGRA
    - IBCC – June 8, 2023
  - ARWC – Second Quarter Board Meeting - TBD
  - CWCB Board Meeting – March 15-16, Yampa/White/Green Basin
  - Arkansas River Forum, April 24-26, Colorado Springs
- 6. Adjourn**

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Committee membership: Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Steve Kastner (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment), **Vacant** (Legislative Rep), **Vacant** (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Jeff Rodriquez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)

## **Additional Zoom Meeting Information:**

Join Zoom Meeting

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Meeting ID: 833 3982 6655

Passcode: 971863

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Additional distribution: Jeff Rodriguez (CWCB Staff), **Vacant** (Secretary), Jonathan Paklaian (ARWC Director)

**Arkansas Basin Roundtable**  
**Regular Monthly Meeting**

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**1. Welcome and Introductions – Mark Shea [10 minutes, 12:30-12:40]**

Establish quorum  
Approval of agenda  
Approval of minutes – February 2023  
Introductions  
Public Comment

**2. Reports – [85 minutes, 12:40 – 2:05]**

Executive Committee – Mark Shea (10 min)  
CWCB Report – Jeff Rodriguez, Greg Felt (15 min)  
IBCC Report – Jeris Danielson and Terry Scanga (5 min)  
Needs Assessment Committee – Gracy Goodwin (5-7 min per presentation)  
    A. Amanda Atencio- Colorado City Metro District –Lake Beckwith Rehab  
    B. Beth Helmke – Chaffee County Government – USGS Chaffee County  
        Groundwater Study  
    C. Julie Knudson- Purgatoire Watershed Partnership - Concrete Ditch Lining  
        Baca-Picketwire Ditch  
    D. Matt Hayden- Huajatolla Valley Estates- Huajatolla Valley Infrastructure  
        Improvement  
    E. Greg Peterson- Colorado Ag Water Alliance – Drought Resiliency program  
Ag/Muni Committee – Matt Heimerich and Kent Ricken (5 min)  
Enviro/Rec – Bob Hamel, and Rena Griggs (5 min)  
Arkansas River Watershed Collaborative – Jonathan Paklaian (5 min)  
PEPO – Jonathan Paklaian (5 min)

**3. Break - [10 minutes, 2:05 – 2:15]**

**4. Evaluation of Land Protection Measures within Ag to Municipal Water Transfers -  
Gerry Knapp, revegetation consultant for the LAVWCD [30 minutes, 2:15 – 2:45]**

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