

## **AGENDA**

### **BMW Watershed Plan Committee**

**Thursday, May 8, 2008**

Metro Wastewater Reclamation District (*Technical Services Building*)

6450 York St.

Denver, CO 80229

**10:00a.m. – noon**

#### **Meeting Objectives**

- Discuss status of Watershed Plan sections
- Review Plan tables and identify needs for 2008 updates
- Review meeting schedule/milestones

#### **\*PRE-Meeting Homework:**

- Review your section and be prepared to provide an update for agenda item III
- Review the updated 2007 tables (particularly those relevant to your section)  
(Note: the 2007 tables can be downloaded from the web at: [http://www.barr-milton.org/docs/WP\\_Tables\\_2007.pdf](http://www.barr-milton.org/docs/WP_Tables_2007.pdf))

#### **I. Opening**

- Sign attendance sheet & log in-kind hours (*Reminder: don't forget to track the time you spend on the Plan outside of meeting hours!*)
- Summarize agenda
- Approve meeting minutes from 4/10/08

#### **II. Updates**

- Reservoir Assessment update
- Modeling status

#### **III. Watershed Plan Section Check-in**

- Discuss status of individual Plan sections and related tasks
  - Progress made since last meeting
  - Identify data or help needed to move forward
  - Define target goals/deadlines for next meeting
- Brainstorm "2007-08 Concerns and Issues" for Section 8.4.2
- Brainstorm ideas for other sections (as needed)

#### **IV. Review Table Status**

- Page turn through new and updated tables
- Discuss 2008 needs and schedule (particularly for new sections)

#### **V. Review Figure Status**

- Check-in on tasks/updates from last meeting

- Decide on status of draft website figures and timeline for additional updates

**VI. Review meeting schedule/milestones**

- Note the 2008 schedule was updated last month

**VII. Other Topics?**

- 

**VIII. Next Steps**

- “Homework” review
- Topics for next meeting?
  - Section check-in
  - Others...?
- Upcoming meetings:
  - **Watershed Plan Committee** (May 8, 10:00 – 12:00, Metro Wastewater)
  - I/E Committee (May 15, 1:30 – 3:30, Aurora Municipal Center)
  - Budget Committee (May 20, 2:00 – 4:00)
  - BMW Board meeting (May 27, 9:00 a.m. – noon, Metro Wastewater)
  - Tech Committee (May 29, 9:00 – 11:00, Metro Wastewater)
  - **Stakeholder Meeting** + Watershed Tour (June 24, 9:00 – noon, location TBA)