



Leadership Team Kick-Off Meeting Minutes
Metro Wastewater District
September 18, 2007

This was the first meeting of the Leadership Team. The meeting began with introductions and presentation of background regarding the reorganization of the Monitoring Council into four committees including the Leadership Team. The Charter was reviewed which includes the Mission and Vision statements, new organizational structure and the responsibilities of each committee. The immediate tasks at hand for the Leadership Team will be providing guidance in finalizing the Sustainability Plan including a funding strategy.

Each participating member discussed their basis and interest in serving on the Leadership Team. Based on this discussion it was acknowledged that there is a good diversity of interests and expertise among the members. There were several interested parties that were not able to attend this meeting from USGS, Trout Unlimited, Rural Water, Poudre River Collaborative, San Juan RC&D, NE Public Health Dept., and the Willow Creek Stakeholders. These individuals will also bring a broad diversity and perspective to this group.

A discussion followed related to the future role of fiscal agent for the Monitoring Council. South Platte CURE is the current fiscal agent for the Data Sharing Network (319 Non-Point Source Grant) Project. The Monitoring Council will need to transition to a new fiscal agent as the agreement with South Platte CURE will end in approximately one year at the conclusion of the grant. A Memorandum of Understanding drafted by the Colorado Watershed Network, CWN, was reviewed. CWN is the primary contractor for the Data Sharing Network Project. This MOU will serve three purposes:

1. Employ and support activities of the Colorado Data Sharing Network Coordinator
2. Serve as the recipient for grants or payments made to support CWQMC activities
3. Make and record disbursements of funds

Vic Lucero (City of Thornton) signed the MOU as the authorized Monitoring Council Representative. Vic is currently a Co-Chair of the Monitoring Council. Dave Kanzer (Colorado River Water Conservancy District) signed as witness for the Monitoring Council. Dave is currently a member of the Technical Advisory Committee. Jacob Bornstein, CWN Director, signed the MOU for CWN.

Sarah Sauter of CWN provided a brief demonstration of the newly reconfigured interactive, web based map. Regrettably not all aspects of the map were functional due to ongoing maintenance activities by the map consultant.

The next meeting of the Leadership Team will be October 29, 2007 at the Colorado Dept. of Public Health & Environment from 10:30 am to 1:00 pm. An agenda with specific meeting location information will be forthcoming.