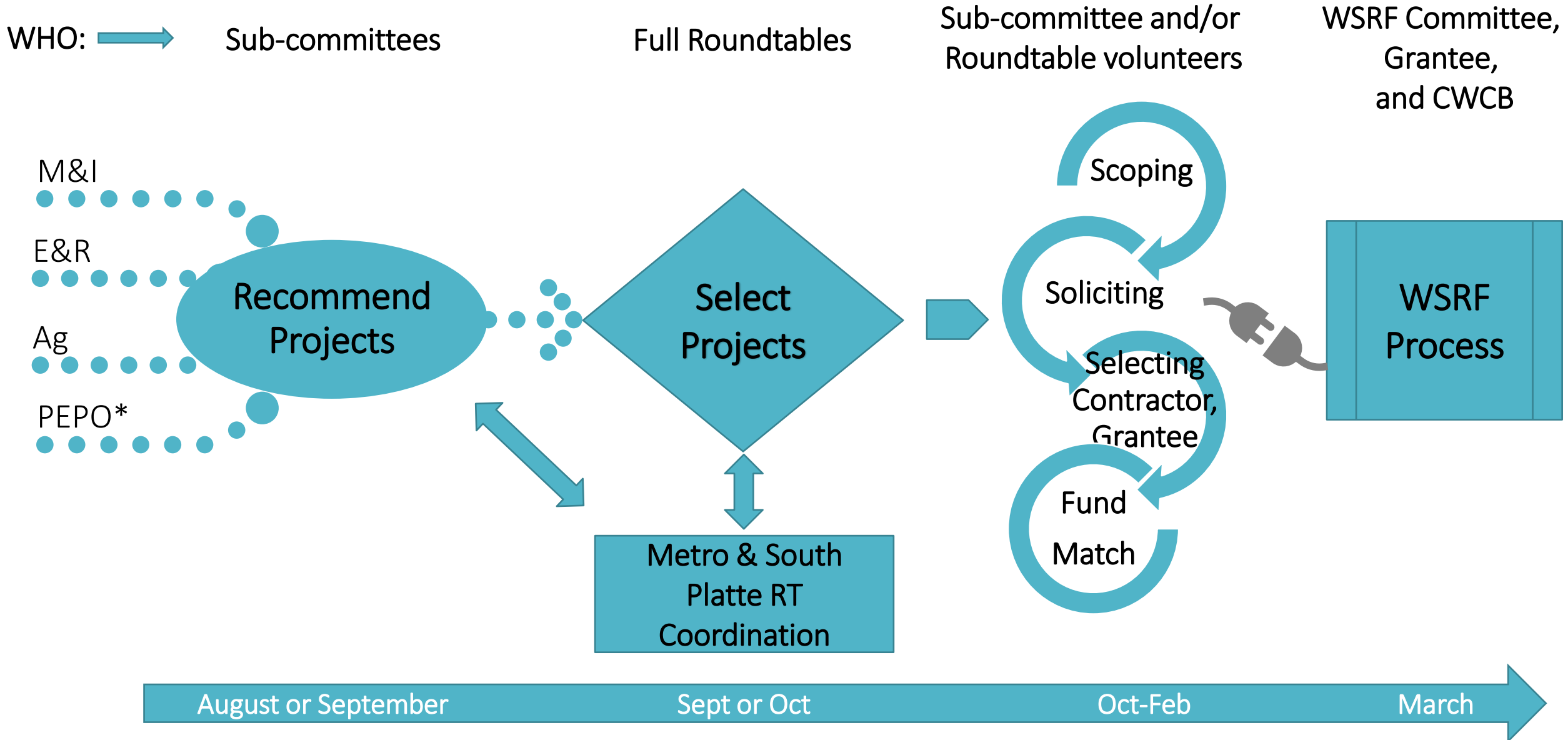


M-SP Roundtable Selected Projects Process



DRAFT for discussion

Scoping Committees Schedule and Tasks

Identify QB and members

Schedule meetings

Discuss scope

Discuss fund match

ID prep research

Finalize scope

ID possible contractors

Discuss grantee options

Review proposals

Select contractor

Determine funding request

Grantee/ contractor follow
WSRF process



Discuss scope
Finalize members
Additional research
Confirm match providers

Scope adjustments (if needed)
Prepare and issue RFP

Submit one-pager to both
Roundtables by March 15

QB tasks

- Schedule and run meetings.
- Track tasks and completion.
- Attend M&I subcommittee meetings to report on progress.
- Co-create/review documents.
- Ensure grant process is followed.
- Publish meeting notices and notes.

Committee member tasks

- Attend meetings.
- Provide expertise/input to scope of work.
- Co-create and review documents.
- If needed, conduct background research for input to discussions.

Current Scoping Committee Members

Sustainable Future Landscapes	Benefits of Urban Landscapes	Region-specific Use Analysis
QB: Bob Peters	Need QB	Need QB
Alex Davis	Barb Biggs	Jim Hall
Greg Fisher	Lynda James	Ken Huson
Taylor Winchell	Juan Madrid	
City and County of Denver rep	C&C of Denver	
Colorado Springs rep?	Frank Kinder (Northern Water)?	
Botanic Gardens (Contractor?)	Greenway (Contractor?)	