



AGENDA

August 16, 2007 - 10:00 a.m.
Denver Water
Board Room
1600 W. 12th Ave.
Denver, CO 80204

Call to Order

Additions / Changes to the Agenda

Minutes from the July 19, 2007 Board Meeting

SPWRAP Financial Report

Ducks Unlimited (DU) Partnership: NAWCA Grant & Funding Agreement

Update on Program Activities
Governance Committee
Authorizing Legislation

Operating Committee Update
Water Lease Agreement

SPWRAP Administrative & Corporate Issues
MoU with DoW on use of Tamarack
Class X-3 Follow Up
Director Liability
SPWRAP Executive Director Hiring
SPWRAP & Federal Depletions
SPWRAP Document Storing

Other

Next Meeting:
September 20, 2007 at NCWCD - 10 am