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## AGENDA

September 20, 2007 - 10:00 a.m.  
Northern Colorado Water Conservancy District  
Board Room  
220 Water Avenue  
Berthoud, CO 80513

1. Call to Order
2. Additions / Changes to the Agenda
3. Minutes from the August 16, 2007 Board Meeting
4. SPWRAP Financial Report
5. Approval of NAWCA Funding Agreement
6. Operating Committee
  - a. Approval of revised "Option Agreement to Lease Water for 2007/2008"
7. Report of Budget Subcommittee
  - a. Approval of 2008 annual assessment rate
8. Update on Program Activities
9. SPWRAP Administrative & Corporate Issues
  - a. Report by SPWRAP & Federal Depletions Subcommittee
  - b. Report on Director Liability Issue
  - c. Hiring of ED
  - d. Update on Annual Meeting
10. Next Meeting
  - a. Annual Meeting – October 25, 2007 @ 4:00 pm in Longmont, CO (following South Platte Forum)