



AGENDA

May 15, 2008 - 10:00 a.m.
Northern Water

Call to Order

Introductions

Additions/Changes to the Agenda

Minutes from the April 17, 2008 Board Meeting

Financial Report

Finance Committee Update

Update on Platte River Recovery Implementation Program Activities

SPWRAP Administrative & Corporate Issues

Agreements with State of Colorado

Report from Executive Committee on any unaddressed items

Approval of Agreement for Legal Services from Austin Hamre

Adjourn

Next Meeting: June 19, 2008 field trip. Details to be discussed