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## AGENDA

August 21, 2008 - 10:00 a.m.  
Denver Water

Call to Order

Introductions

Additions/Changes to the Agenda

Report on the July 17, 2008 Field Trip

Minutes from the May 15, 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: September 18, 2008 at Northern Water*