
AGENDA

October 16, 2008 - 10:00 a.m.
Denver Water

Call to Order / Introductions
Additions/Changes to the Agenda

ACTION ITEMS

- Minutes from the September 18, 2008 Board Meeting
- Financial Report (including proposed 2009 budget)
- Finance Committee Update

DISCUSSION ITEMS

- Update on Platte River Recovery Implementation Program Activities
- SPWRAP Administrative & Corporate Issues
 - Approval of Agreement for Legal Services from Austin Hamre
 - Liability Insurance
- Agreements with State of Colorado
 - SPWRAP-CDNR First Amendment to MOA
 - SPWRAP-CDOW MOU
- Water Source 2008 Questionnaire (Jon Altenhoffen)
- Heyborne Recharge Project Agreement (Jon Altenhoffen)
- Annual Meeting of Members – October 23, 2008 (after South Platte Forum)
- Report from Executive Committee on any unaddressed items

ADJOURN

Next Meeting: October 23, 2008 in Longmont (after South Platte Forum)