
AGENDA

November 20, 2008 - 10:00 a.m.
Northern Water

Call to Order / Introductions
Additions/Changes to the Agenda

ACTION ITEMS

- Minutes from the October 16, 2008 Board Meeting
- Minutes from the October 23, 2008 Annual Meeting of Members
- Financial Report

DISCUSSION ITEMS

- Update on Platte River Recovery Implementation Program Activities
- SPWRAP Administrative & Corporate Issues
- 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)
- Report from Executive Committee on any unaddressed items

ADJOURN