



South Platte Water Related Activities Program, Inc.
220 Water Avenue, Berthoud, Colorado, 80513

AGENDA

Annual Meeting of Members

October 23, 2008 - 3:45 p.m.
Radisson Conference Center
1900 Ken Pratt Blvd.
Longmont, CO 80501

1. Call to Order
2. Additions / Changes to the Agenda
3. Summary of Past Year's Activities
 - a. PRRIP Governance Committee
 - b. SPWRAP
4. Financial Report
5. Issues and Objectives for 2009
6. Ratification of Actions of Board in 2008
7. Election of Directors
8. Question & Answer Session
9. Adjourn