



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

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## 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