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## AGENDA

October 7, 2009

Regular Board Meeting: 10:00 a.m.

Telephonic Conf Call ([Call in line 1-866-258-0959](tel:1-866-258-0959), \*2937324\*)

Call to Order / Introductions

Additions/Changes to the Agenda

### ACTION ITEMS

- Minutes from the May 21, 2009 Board Meeting
- Minutes from the September 17, 2009 Board Meeting

### DISCUSSION ITEMS

- Discussion on 2010 Budget (Dennis Harmon)
- Discussion on 2010 membership assessment rate
- Discussion on annual meeting of members to be held October 22, 2009 immediately following South Platte Forum in Longmont (Kevin Urie)
- SPWRAP Administrative & Corporate Issues (Austin Hamre)
- Potential agreement with Lower Platte Water Conservancy District for services provided

ADJOURN