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## AGENDA

January 15, 2009

Executive Session (Board Members Only): 9:00 a.m.

Regular Board Meeting: 10:00 a.m.

Northern Water

Call to Order / Introductions  
Additions/Changes to the Agenda

### ACTION ITEMS

- Minutes from the November 20, 2008 Board Meeting
- Financial Report
- Election of Officers for 2009

### 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
- Heyborne Recharge Project Agreement (Jon Altenhofen)
- Water Source 2008 Questionnaire (Jon Altenhofen)
- Report from Executive Committee on any unaddressed items

ADJOURN