
AGENDA

February 19, 2009

Regular Board Meeting: 10:00 a.m.

Denver Water

Call to Order / Introductions
Additions/Changes to the Agenda

ACTION ITEMS

- Minutes from the January 15, 2009 Board Meeting
- Financial Report
- Set calendar for meetings in 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