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## AGENDA

May 21, 2009

Regular Board Meeting: 10:00 a.m.

Aurora Water

Call to Order / Introductions  
Additions/Changes to the Agenda

### ACTION ITEMS

- Minutes from the March 19, 2009 Board Meeting
- Financial Report

### DISCUSSION ITEMS

- Update on Platte River Recovery Implementation Program Activities
- SPWRAP Administrative & Corporate Issues
  - Proposed bylaw change for adjusted meeting schedule
  - Continued discussion of administrative duties that may need to be reallocated (away from Kevin Urie) or handled through hired help
- Discussion/approval of the proposed MOA between USFWS, Colorado and SPWRAP re coverage for South Platte federal depletions (Deb Freeman)
- Discussion of the proposed amendment to Colorado's North Platte Depletions Plan and the proposed MOA between USFWS, Colorado, SPWRAP and Jackson County Water Conservancy District re coverage for North Platte federal depletions depletions (Deb Freeman)
- Report from Ducks Unlimited (Greg Kernohan)
- Report from Executive Committee on any unaddressed items

ADJOURN