

---

---

## AGENDA

September 17, 2009

Regular Board Meeting: 10:00 a.m.

Denver Water Board Room (Call in line 303-634-3850)

Call to Order / Introductions  
Additions/Changes to the Agenda

### ACTION ITEMS

- Minutes from the May 21, 2009 Board Meeting
- Financial Report

### DISCUSSION ITEMS

- Update on Platte River Recovery Implementation Program Activities
- SPWRAP Administrative & Corporate Issues
- Water Issues: upcoming water payments, winter water operations, future water projects (Jon Altenhoffen)
- Potential agreement with Lower Platte Water Conservancy District for services provided (Joe Frank)
- Status report on proposed amendment to Colorado's North Platte Depletions Plan (Deb Freeman)
- Report from Ducks Unlimited (Greg Kernohan)
- 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
- Report from Executive Committee on any unaddressed items

ADJOURN