

November 15, 2007
Meeting Minutes of the Interim Board of Directors

1. Call to Order

Kevin Urie called the SPWRAP Meeting to order. There was a quorum of Directors.

2. There were no additions or changes to the agenda. The agenda was approved.

3. Minutes of the September 20, 2007 Board Meeting and the October 25, 2007 Annual Meeting Board meeting were approved.

4. Dennis Harmon presented the SPWRAP financial report. SPWRAP received four checks for membership. Kevin Urie will follow up with Lakewood on its check.

5. The Board discussed SPWRAP membership and assessments. Kevin Urie will draft up a letter notifying entities again about SPWRAP, the monthly SPWRAP meetings, and the membership process including the assessment calculation, the current assessment rate, and the requirement for new members to pay past assessments (i.e. a new SPWRAP member in 2008 must pay both the assessment for 2007 and for 2008). In addition, the Board recommended adjusting the deadline for annual membership assessments to March 1.

6. The Board discussed the election of the SPWRAP Board of Directors. The Board approved the following Board members, the terms of the members, and the officers:

- Class M (Municipal) (Motion by Alan Berryman, second Dennis Harmon, approved)

Kevin Urie, 3 year term, Assistant Secretary
Lisa Darling, 3 year term, President
Greg Dewey, 2 year term, Secretary
Dennis Bode, 2 year term
John Kolanz, 1 year term
Kim Elkins, 1 year term

- Class I (Industrial) (Motion by Alan Berryman, second Greg Dewey, approved)

Randy Rhodes, 2 year term

- Class A (Agricultural) (Motion by Alan Berryman, second Dennis Bode, approved)

Dennis Harmon, 3 year term, Treasurer

- Class W (Water Conservancy and Water Conservation Districts) (Motion by Dennis Harmon, second Greg Dewey, approved)

Alan Berryman, 1 year, Vice-President

A motion to accept the officers was made by John Kolanz, seconded by Dennis Bode and approved by the Board.

The Board recommended that the Officers meet early to cover issues and prepare for the Board meetings.

A motion to change the Check signors was made by Dennis Bode, seconded by Dennis Harmon and approved by the Board.

A motion was made by John Kolanz, seconded by Alan Berryman and approved by the Board to amend the by-laws to create an Assistant Secretary officer position with the authorization to execute membership certificates and keep the corporate seal. Kevin Urie was placed as the Assistant Secretary.

7. The Board discussed the MoA with DNR and necessary revisions to the defined duties and responsibilities of the parties. Revisions will be drafted up and taken before the State and SPWRAP.
8. Alan Berryman provided an update of the Program and activities.

Minutes of the Governance Committee meetings will be provided on the SPWRAP website.

A motion to authorize \$16,000 for Alan Freemyer for lobbying activities was made by John Kolanz, seconded by Randy Rhodes and approved by the Board.

The job description for the SPWRAP executive director is still in progress.

SPWRAP needs to be supportive of legislation funding and supporting the Species Conservation Trust Fund.

Jon Altenhofen provided an update on leases and well pumping for the future depletion plan and Tamarack 1. Alan Berryman made a motion to authorize the pumping of wells as needed through March to meet Tamarack 1 and future depletion plan obligations up to a total cost of \$40,000. The motion was seconded by Randy Rhodes and approved by the Board. Dennis Harmon made a motion, seconded by Dennis Bode to authorize Alan Berryman to execute the option to lease agreements.

The Board discussed year end reporting obligations, date reporting requirements, and depletion and water accounting. The necessary next steps will be discussed at the January Board Meeting.

Ducks Unlimited signed the funding agreement.

9. Next Meeting of the Board of Directors:

January 17, 2008 - 10 a.m.
NCWCD
220 Water Avenue
Berthoud, CO 80513