



February 19, 2009

Meeting Minutes of the Board of Directors

Directors Present: Alan Berryman, Lisa Darling, Greg Dewey, Dennis Harmon,
John Kolanz, Randy Rhodes and Kevin Urie

Directors Absent: Dennis Bode and Kim Hutton

1. CALL TO ORDER / INTRODUCTIONS

Lisa Darling, President of SPWRAP, called the SPWRAP Board of Directors Meeting to order at 10:10 am at the Three Stones Building of Denver Water. There was a quorum of Directors.

2. ADDITIONS/CHANGES TO THE AGENDA

There were no additions/changes to the agenda.

3. MINUTES FROM THE JANUARY 15, 2009 BOARD MEETING

MOTION: Dennis Harmon moved that the board approve the minutes from the January 15, 2009 board meeting. Alan Berryman seconded the motion and it was approved unanimously by the directors present.

4. FINANCIAL REPORT

Dennis Harmon presented the SPWRAP financial report, including a financial statement from beginning of fiscal year through February 19, 2009. Dennis also said the following bills needed to be paid:

- Hunt, Spillman & Assoc. for monthly bookkeeping (January) -- \$95.00
- Trout, Raley, Freeman, et al. for legal services (January) -- \$6,193.75
- Duncan, Ostrander & Dingess for legal services (January) -- \$1,617.75

MOTION: Randy Rhodes moved that the board approve payment of the bills listed in the financial report. John Kolanz seconded the motion and it was approved unanimously by the directors present.

5. SET CALENDAR FOR MEETINGS IN 2009

Discussion ensued about possibly not having meetings in April, May or September. A field trip in lieu of a July meeting is still anticipated. The annual meeting of members would be held in October. The consensus was to continue this discussion at the March board meeting and finalize a meeting schedule then. Kevin Urie said he would check the bylaws to ensure no conflict with them.

6. UPDATE ON PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM ACTIVITIES

Alan Berryman and Kevin Urie reported on Platte River Recovery Implementation activities. The Adaptive Management Plan is being updated. The goal is not recovery but establishment of habitat through land and water. Land acquisition is proceeding. Working with existing landowners is an important aspect as well as recharge with program lands.

Alan Berryman reported that Reclamation has funding for the PRRIP in the current appropriation. There should be no issues with the federal funding. Discussion ensued about whether or not SPWRP should fund a lobbyist to secure the federal funding. So far, no other state or water user group has come forward to contribute funding to such an effort.

MOTION: John Kolanz moved that SPWRAP not hire a lobbyist for 2009. Kevin Urie seconded the motion and it was approved unanimously by the directors present.

Austin Hamre reported on his research regarding whether the restrictions imposed on a § 501(c)(3) non-profit corporation preclude SPWRAP from paying for lobbying services in connection with the approval of federal budget authorizations for the \$173M funding component of the federal agencies involved in PRRIP. Discussion ensued. Austin will look into the issue with more detail.

7. SPWRAP ADMINISTRATIVE & CORPORATE ISSUES

Nothing new to report.

8. AGREEMENTS WITH THE STATE OF COLORADO

- SPWRAP-CDNR First Amendment to MOA
SPWRAP signed the amendment and forwarded it. A final version will be posted to the SPWRAP website.
- SPWRAP-CDOW MOU
The document passed final review from CDOW and was forwarded to CDNR.

9. HEYBORNE RECHARGE PROJECT AGREEMENT

SPWRAP signed the agreement. One of the several attachments to the agreement needs to be executed. Once that is done, a final version of the agreement will be posted to the SPWRAP website.

Greg Kernohan (Ducks Unlimited) gave an update on the Heyborne Project. Greg also mentioned that there are other projects that DU would like SPWRAP to consider partnering on. Lisa Darling suggested that Greg provide any information he can at the March SPWRAP board meeting.

10. WATER SOURCE 2008 QUESTIONNAIRE

Jon Altenhofen reported that he has received some municipal members' questionnaires. However, he would like to get more information as soon as possible so he can better account for population and water use in the north and southern regions of the South Platte basin. He has used the information from the questionnaires already submitted in conjunction with the future depletion model. The information will be part of the depletions plan that is currently due March 31, 2009. Lisa Darling suggested that Jon provide an overview of the report at the March SPWRAP board meeting.

11. ADJOURN

The meeting adjourned at 11:40 am.

Next Meeting of the Board of Directors:

March 19, 2009 – Northern Water

(Note: Please be prepared to calendar a meeting schedule for the rest of 2009.)

Respectfully submitted,

A handwritten signature in cursive script that reads "Greg Dewey".

Greg Dewey
Secretary, SPWRAP, Inc.