



**November 17, 2010**  
**Meeting Minutes of the Board of Directors**

Directors Present: Wayland Anderson, Lisa Darling, Greg Dewey, Dennis Harmon,  
Kim Hutton, John Kolan, Randy Rhodes and Kevin Urie

Directors Absent: Alan Berryman

1. CALL TO ORDER / INTRODUCTIONS

Lisa Darling, President of SPWRAP, called the SPWRAP Board of Directors Meeting to order at 9:05 am, via teleconference. There was a quorum of Directors.

2. ADDITIONS/CHANGES TO THE AGENDA

There were no additions to the agenda.

3. ELECTION OF OFFICERS

The consensus of the board was to retain the current slate of officers for 2011.

4. MINUTES FROM THE SEPTEMBER 16, 2010 BOARD MEETING AND  
MINUTES FROM THE OCTOBER 21, 2010 ANNUAL MEETING

*MOTION:* Kevin Urie moved that the board approve minutes of the September 16, 2010 board meeting with one change (In the September 16, 2010 minutes “Dennis Bode” needs to be replaced with “Wayland Anderson”). and the minutes of the October 21, 2010 annual meeting with no changes. Wayland Anderson seconded the motion. The motion was approved unanimously by the directors present.

5. FINANCIAL REPORT

Dennis Harmon presented the SPWRAP financial report, including a financial statement from beginning of fiscal year through August 31, 2010. Dennis said the following bills needed to be paid:

- Trout, Raley, Freeman, et al. for legal services (September) – \$4,159.00
- Duncan, Ostrander & Dingess for legal services (September) - \$1,912.22
- Hix and Associates (Insurance Policy) -- \$2,250.00
- Duncan, Ostrander & Dingess for legal services (October) - \$588.00

*MOTION:* Dennis Harmon moved that the board approve payment of the bills listed in the financial report. Greg Dewey seconded the motion. The motion was approved unanimously by the directors present.

6. UPDATE ON PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP) ACTIVITIES

Lisa Darling read a brief report from Beorn Courtney of the Executive Director's Office. There have been significant developments under the purview of the Water Action Plan. A contractor has been selected to design a pilot or demonstration project to further investigate ground water recharge feasibility in central Nebraska. A site visit was held with the contractor last week at the potential recharge sites; Jon Altenhofen attended and was helpful in scoping the project. The goal is to conduct field work and design the pilot sites to test recharge this coming summer and potentially next winter. Jon Altenhofen added that there is one potential pilot site under the Gothenburg Canal and one potential pilot site under the Phelps Canal where this one is the preferred site.

Deb Freeman reported that she will be meeting with the US Fish and Wildlife Service and the CWCB to discuss the status of the program with respect to the pallid sturgeon.

Kevin Urie reported that he and Suzanne Sellers, program manager with the CWCB, have been meeting with CDOT and FHWA to discuss PRRIP coverage for construction activities in Colorado.

7. UPDATE ON FINALIZING TAMARACK DECREE

Nothing new to report at this time.

8. SPWRAP ADMINISTRATIVE AND CORPORATE ISSUES

- **CONSIDERATION OF CLASS X-4 RESOLUTION (COLORADO SPRINGS UTILITIES AND COVERAGE UNDER SPWRAP)**  
Kevin Urie reminded the board of its approval by email of the Class X-4 Resolution and reported that CSU had made its membership payment.
- **REVIEW AND RENEWAL OF AGREEMENT WITH LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT (LOWER)**  
SPWRAP and LOWER entered into an agreement January 21, 2010 for LOWER to provide administrative and technical services. The agreement expires after one year, but may be renewed. Discussion ensued about the adequacy of the agreement and the services rendered. LOWER has provided services in an exemplary manor, and the board's intent is to continue the relationship.  
*ACTION:* Joe Frank (LOWER) will provide a list of accomplishments and suggest a scope of work for the 2011 calendar year for consideration of a contract at the January 20, 2011 meeting of the SPWRAP Board.
- **PREPAYMENT OF CENTER OF COLORADO WATER CONSERVANCY DISTRICT (CENTER)**  
Kevin Urie reminded the board of a provision in the membership forms that if an entity's annual assessment is \$200 or less, the entity is encouraged to pay in one lump sum all of the annual assessments for the first increment of the PRRIP. In this case, CENTER's annual assessment is just over the \$200. Kevin Urie used

his discretion to allow prepayment of CENTER's assessments for the first increment. Discussion ensued.

*MOTION:* John Kolanz moved to ratify Kevin Urie's actions regarding allowing prepayment of Center of Colorado Water Conservancy District. Greg Dewey seconded the motion. The motion was approved unanimously by the directors present.

- ESTABLISHMENT/DEFINITION OF A NEW POSITION, EXECUTIVE DIRECTOR

Lisa Darling suggested that the SPWRAP Board needs a point person who represents SPWRAP and is a liaison to the various committees under the program. An Executive Director could fulfill this role. Kevin Urie already acts in this capacity. However, his current officer title, Assistant Secretary, does not convey the scope of his duties. Defining this role as a board position may also flesh out his discretionary roles. Discussion ensued.

*ACTION:* Lisa Darling will work with Austin to review the Articles of Incorporation and Bylaws, coordinate with Kevin Urie regarding the scope of his duties, and provide a description of the proposal for consideration at the January 20, 2011 meeting of the SPWRAP Board.

## 9. ADJOURN

The meeting adjourned at 9:46 am.

Next Meeting of the Board of Directors and all SPWRAP Board meeting dates in 2011:

- January 20, 2011 (Northern Water)
- April 21, 2011 (Maybe include a field tour)
- July 21, 2011 (Northern Water)
- October 20, 2011 (Following the South Platte Forum)
- Other meetings may be set as appropriate, including a September phone meeting to prepare for October annual meeting.

Respectfully submitted,



Greg Dewey  
Secretary, SPWRAP, Inc.