

**2010 Annual Meeting
October 21, 2010**

Directors Present: Alan Berryman, Wayland Anderson, Lisa Darling, Greg Dewey,
Kim Hutton, John Kolanz, Randy Rhodes and Kevin Urie

Directors Absent: Dennis Harmon

1. Call to Order

President Lisa Darling called the 2010 SPWRAP Annual Meeting of Members to order at 3:05 pm in the Radisson Conference Center. Introductions were made. There was a quorum of Directors present.

2. Copies of the following documents were handed out:

- “Platte River Recovery Implementation Program Summary and South Platte Water Related Activities Program – 2010 Annual Report”
- “PRRIP at a Glance (October 2010)”
- “Colorado Water Users effort in the Platte Basin ESA Program is the development of Colorado’s water contribution through the Tamarack Plan of managed groundwater recharge”
- “South Platte Water Related Activities Program Proposed 2011 Budget”

3. Summary of the Platte River Recovery Implementation Program (PRRIP or Program).

Deb Freeman summarized the Platte River Recovery Implementation Program (PRRIP or Program) and referred to the “Platte River Recovery Implementation Program Summary and South Platte Water Related Activities Program – 2010 Annual Report”. Alan Berryman gave an update on the status of the PRRIP. He referred to the “PRRIP at a Glance (October 2010)” document and highlighted the 10 Milestones of the PRRIP. Alan Berryman said that any Colorado Water user may choose to meet compliance of the Endangered Species Act through their own means or may join SPWRAP.

4. Summary of South Platte Water-Related Activities Program (SPWRAP).

Deb Freeman stated that SPWRAP was formed by Colorado Water Users as a 501(c)(3) non-profit corporation to ensure that Colorado’s obligations under the PRRIP are met. SPWRAP helps with developing Colorado’s water contribution, demonstrates water deliveries through accounting and provides a valuable service in educating Colorado water users about PRRIP. A water user who participates with SPWRAP can benefit from a streamlined process of consultation with federal agencies and rely on SPWRAP membership for endangered species compliance.

5. Summary of Managed Groundwater Recharge in Colorado.

Jon Altenhofen referred to “Colorado Water Users effort in the Platte Basin ESA Program is the development of Colorado’s water contribution through the Tamarack Plan of managed groundwater recharge”. Jon highlighted operations of 2010 and stated, “Recharge is Beautiful!”

6. Financial Report.

Lisa Darling presented the “South Platte Water Related Activities Program Proposed 2011 Budget”. The budget, as presented, uses an SPWRAP assessment of 15 cents per unit. The board previously approved keeping the 2011 assessment the same as the 2010 assessment, 15 cents per unit. Assessments are due March 1, 2011.

7. Other items.

Lisa Darling highlighted remaining parts of the “Platte River Recovery Implementation Program Summary and South Platte Water Related Activities Program – 2010 Annual Report”. The SPWRAP Board will begin to meet quarterly, mirroring the PRRIP Governance Committees schedule. Lisa invited all SPWRAP members to attend the meetings, which are being held at Northern Water through 2011.

8. Election of Directors.

Lisa Darling stated that there were three directors’ seats up for re-election. These include 2 municipal (Class-M) members and 1 agricultural (Class-A) member. The seats are currently held by Lisa Darling, Kevin Urie and Dennis Harmon, respectively. Information was previously provided regarding the election of SPWRAP directors and ballots were distributed to all members via email. The ballots were collected from the members at meeting.

9. Question & Answer Session.

Lisa Darling thanked everyone and asked if there were any questions. Hearing none, Lisa adjourned the meeting.

10. Adjourned at 3:55 pm.

Next Meeting of the Board of Directors:

November 17, 2010 – 9:00 a.m.
Tele-conference

Respectfully submitted,



Greg Dewey
Secretary, SPWRAP, Inc.