



**2011 Annual Meeting
October 20, 2011**

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

Directors Absent: None

1. Call to Order

President Lisa Darling called the 2011 SPWRAP Annual Meeting of Members to order at 3:00 pm in the Plaza Hotel & Conference Center, Longmont, Colorado. Introductions were made. There was a quorum of Directors present.

2. Copies of the following documents were handed out:

- PRRIP 2011 Annual Report, produced by the Executive Director's Office
- "Platte River Recovery Implementation Program Summary and South Platte Water Related Activities Program – 2011 Annual Report"
- "South Platte Water Related Activities Program Proposed 2012 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 – 2011 Annual Report". Alan Berryman gave an update on the status of the milestones required under the PRRIP.

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. Since 2007, there have been 68 successful consultations in Colorado where SPWRAP played a key role.

5. Financial Report.

Dennis Harmon presented the "South Platte Water Related Activities Program Proposed 2012 Budget". The budget, as recommended by the board and presented to the members, uses an SPWRAP assessment of 15 cents per unit.

MOTION: Wayland Anderson moved that the 2012 SPWRAP assessment be 15 cents per unit. Jason Wright seconded the motion. The motion was approved unanimously by the members present.

MOTION: Jason Wright moved to approve the 2012 SPWRAP budget. Kim Hutton seconded the motion. The motion was approved unanimously by the members present.

6. Issues and Objectives for 2012.

Lisa introduced Joe Frank from LSWPWD who is acting as an administrative agent of SPWRAP. Joe reviewed the “Platte River Recovery Implementation Program Summary and South Platte Water Related Activities Program – 2011 Annual Report”. Jon Altenhofen discussed the development of Colorado’s water contribution through the Tamarack Plan, including Tamarack Project and other managed groundwater recharge projects.

7. Ratification of Actions of Board in 2011

Austin Hamre, corporate attorney representing SPWRAP reviewed the actions of the board for 2011.

MOTION: John Kolanz moved to ratify the 2011 actions of the SPWRAP board of directors. Wayland Anderson seconded the motion. The motion was approved unanimously by the members present.

8. Election of Directors.

Lisa Darling expressed her appreciation for all the work done by each person on behalf of SPWRAP and especially thanked current director, John Kolanz, who is not running for re-election. Lisa Darling stated that there were three directors’ seats up for re-election. These include 2 municipal (Class-M) members and 1 Water Conservancy and Water Conservation Districts (Class-W) member. The seats are currently held by John Kolanz, Kim Hutton and Alan Berryman, respectively. The board recommended a ballot with the names Jim Hall, Kim Hutton and Alan Berryman. This information and ballot were previously distributed to all SPWRAP members via email. Lisa Darling asked if there were any nominations from the floor. Swithin Dick nominated Jason Wright as a candidate for Class-M director. Lisa Darling asked members to write-in “Jason Wright” if voting for him. The ballots were collected from the members at meeting and counted.

RESULTS: Jim Hall and Kim Hutton were selected as the 2 Class-M members and Alan Berryman was selected as the Class-W member.

9. Question & Answer Session.

Lisa Darling thanked everyone and asked if there were any questions. There were none.

10. Lisa Darling adjourned the meeting at 4:15 pm.

Next Meeting of the Board of Directors:
January 19, 2012 – 9:00 a.m.
Northern Water

Respectfully submitted,



Greg Dewey
Secretary, SPWRAP, Inc.