

January 19, 2012

Meeting Minutes of the Board of Directors

Directors Present: Alan Berryman, Lisa Darling, Greg Dewey, Dennis Harmon, Kim Hutton, Randy Rhodes and Kevin Urie; (Jim Hall and Wayland Anderson by telephone)

Directors Absent: None

Others Present: Austin Hamre, Jon Altenhofen, Joe Frank, Pete Conovitz and Suzanne Sellers; (Swithin Dick by telephone)

1. CALL TO ORDER / INTRODUCTIONS

Lisa Darling, President of SPWRAP, called the SPWRAP Board of Directors Meeting to order at 9:10 am at Northern Water. There was a quorum of Directors.

2. ADDITIONS/CHANGES TO THE AGENDA

There were two additions/changes to the agenda:

- Building at Buckley Air Force Base and its relation to the City of Aurora's membership.
- Denver Parks and Recreation and its relation to Rocky Mountain Ditch.

3. MINUTES FROM THE SEPTEMBER 22, 2011 BOARD MEETING

Greg Dewey stated that the version of the minutes previously emailed had been updated. He provided updated copies at the meeting.

MOTION: Dennis Harmon moved that the board approve minutes of the September 22, 2011 board meeting. Alan Berryman seconded the motion. The motion was approved unanimously by the directors present.

4. MINUTES FROM THE OCTOBER 20, 2011 ANNUAL MEETING

MOTION: Kevin Urie moved that the board approve minutes of the October 20, 2011 annual meeting. Wayland Anderson seconded the motion. The motion was approved unanimously by the directors present.

5. FINANCIAL REPORT

Dennis said the following bills needed to be paid:

- South Platte Lower River Group (SPLRG), May through November electricity for pumping at Tamarack – \$1,728.48
- Dinsdale Brothers, November electricity for pumping – \$8,923.36
- Trout, Raley, Freeman, et al. for legal services (November) - \$658.00

MOTION: Randy Rhodes moved that the board approve payment of the bills listed in the financial report. Kim Hutton seconded the motion. The motion was approved unanimously by the directors present.

6. ELECTION OF OFFICERS

MOTION: Kevin Urie moved that the board accept the current slate of officers by acclimation. Randy Rhodes seconded the motion. The motion was approved unanimously by the directors present.

The 2012 officers are:

- President – Lisa Darling
- Vice-President – Alan Berryman
- Secretary – Greg Dewey
- Treasurer – Dennis Harmon
- Assistant Secretary – Kevin Urie

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

Alan Berryman gave a brief report on PRRIP activities.

8. UPDATE ON TAMARACK RECHARGE PROJECT LITIGATION

Pete Conovitz gave a brief report on the Tamarack Recharge Project litigation. A trial date has been set in July 2012. Four objectors remain in the case: City of Boulder, Centennial Water and Sanitation District, Harmony Ditch and Bill Condon.

9. REVIEW AND RENEWAL OF AGREEMENT WITH LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT (LOWER)

Joe Frank reviewed a proposal for Lower to provide administrative services to SPWRAP.

MOTION: Alan Berryman that the board approve the proposed agreement and direct Austin Hamre to prepare a contract. Dennis Harmon seconded the motion. The motion was approved unanimously by the directors present.

10. UPDATE ON USFWS PERMITTING / STREAMLINED PROCESS

Kevin Urie and Deb Freeman will schedule a meeting with Tom Econoupolo to discuss the process.

11. DISCUSSION ON PARKER WATER & SANITATION DISTRICT

The discussion focused on determining a board response for any member whose membership lapses. More discussion will occur at the next board meeting.

12. DISCUSSION ON CDOT DEPLETIONS UNDER THE STATE'S CLASS X-1 MEMBERSHIP

Discussion ensued. The board's consensus is that CDOT is covered with the State of Colorado's membership as Class X-1.

13. ADJOURN

The meeting adjourned at 12:00 pm.

Next Meeting of the Board of Directors
July 19, 2012, 9 am
Northern Water

Respectfully submitted,

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

Greg Dewey
Secretary, SPWRAP, Inc.