

SPWRAP, Inc.....

DRAFT AGENDA

December 15, 2005 - 10:00 a.m.
Denver Water

Call to Order

Additions / Changes to the Agenda

Minutes from November 17, 2005 Meeting of the Interim Board of Directors

Old Business

Filing for 501 (C) (3) Status

SPWRAP Administrative & Corporate Issues Discussion

Status of Draft Memorandum of Agreement with State of Colorado to Define Roles and Responsibilities

Report on GC Negotiations

SPWRAP Member Workshop on Cooperative Agreement

New Business

Draft Letter to Introduce Program to Water Users

Time line for Program, Colorado Milestones

List of Potential Water User Entities (Bob Trout)

Next Meeting

January 19, 2005 at Northern Colorado Water Conservancy District at 10:00 am