

AGENDA

January 18, 2007 - 10:00 a.m.
NCWCD

Call to Order

Additions / Changes to the Agenda

Minutes from November 16, 2006 and December 21, 2006 Board Meetings

DoW MoU

Update on “interim measures” biological opinion procedures (Deb)

Ag Sub-Committee Report on Reporting Form and Assessment

Task Lists and Assignment of Responsibilities

Future Depletion Accounting and Reporting Sub-Committee

DNR/SPWRAP Operating Committee

Representative and Alternate for the Governance Committee: “Who Pays?”

SPWRAP Administrative & Corporate Issues

Membership

Single Payment Options for Small Water Uses

North Park water users and SPWRAP membership

Resolution to remove one-time member initiation fees

X-1 Class of Membership

Deminimus Depletion Category

No interest for joining late

Language and timing for issuance of membership certificates

Coverage for Federal Depletions

Next Meeting: February 15, 2006 at Denver Water at 10 am