
AGENDA

June 21, 2007 - 10:00 a.m.
Denver Water - Board Room
1600 W. 12th Ave.
Denver, CO 80204

Call to Order

Additions/Changes to the Agenda

Minutes from the April 19 & May 17, 2007 Board Meetings

Financial Report

Ducks Unlimited NACWA Grant Funding
Contribution of \$8,000 from SPWRAP – Request for Action

Ovid Reservoir Study
South Platte basin Roundtable - Grant Approval

Update on Program Activities
Governance Committee
Executive Director
Meeting/luncheon
Authorizing Legislation
Federal Depletion Issues
Small depletions

SPWRAP Administrative & Corporate Issues
SPWRAP Stationary
Costs
MOU with DOW on use of Tamarack
Assessment Structure for Center of Colorado Water Conservation District
Class “M” based on SFE

Next Meeting:
July 19, 2007 at NCWCD @ 10:00 am