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## AGENDA

July 19, 2007 - 10:00 a.m.

Northern Colorado Water Conservancy District  
Board Room  
220 Water Avenue  
Berthoud, CO 80513

Call to Order

Additions/Changes to the Agenda

Minutes from the June 21, 2007 Board Meeting

Financial Report

Ducks Unlimited Partnership  
Commitment Letter (Deb Freeman)  
Memo (Jon Altenhofen)

Update on Program Activities  
Governance Committee  
SPWRAP & Federal Depletions

SPWRAP Administrative & Corporate Issues  
SPWRAP Document Storing  
SPWRAP Executive Director  
Center of Colorado Water Conservation District – Class X-3 (Austin Hamre)

Next Meeting:  
August 16, 2007 at Denver Water @ 10:00 am