

**South Platte Water Related Activities Program, Inc. (SPWRAP)**  
**Meeting Minutes of the Interim Board of Directors**  
**September 8, 2005**

1. Call to Order  
The Interim Board of Directors Meeting was called to order by Dave Little.
2. Minutes from the June 16, 2005 and July 15, 2005 Meetings of the Interim Board of Directors were approved.
4. Old Business
  - a. Filing for 501(c)(3) Status  
Dennis Harmon provided a memorandum outlining the financial data that has been prepared for the 501(c)(3) application.
  - b. Status of Draft Memorandum of Agreement with State of Colorado to Define Roles and Responsibilities  
Austin Hamre, Bob Trout, and John Kolanz provided to the Board an outline of key issues in an agreement between SPWRAP and the State that need Board-level attention and input.
  - c. Report on GC Negotiations
    - i. General Status  
Estimated Schedule - Draft BO: 1<sup>st</sup> part of Oct 2005; Final EIS: early Jan 2006  
Final BO: early Feb 2006; Record of Decision: end of Feb / early Mar 2006  
The pulse flow issue is still a major problem. A 5,000 cfs pulse flow required approximately 70,000 AF to be released from storage.  
Alan Berryman provided a schematic of the Section 7 consultation process.
    - ii. USFS – Vegetation Management Issue  
Ted Kowalski, Jim Witwer and Deb Freeman have worked on language to respond to the USFS regarding mitigating their depletions.
    - iii. Exit Strategy / Ownership of Program Assets  
If Program goes down the tubes, what do SPWRAP & Colorado get?
    - iv. SPWRAP Member Workshop on Cooperative Agreement  
Schedule: in Nov, Dec and Jan. Specifics will be discussed at the next meeting.
5. New Business
  - a. Board of Directors Administrative Roles & Duties  
Austin Hamre provided an outline of administrative and corporate issues for the Board to review and then discuss at the next meeting.
  - b. Proxy Status  
No proxies are allowed, except when given to another director in writing and only for a vote on a specific issue [per the 501(c)(3) non-profit regulations].
6. Meeting Schedule: The 3<sup>rd</sup> Thursday of each month at 10 am. Odd numbered months are at Denver Water and even numbered months are at NCWCD. Next Meeting: October 20, 2005 at 10 am at NCWCD.