

**South Platte Water Related Activities Program, Inc. (SPWRAP)**  
**Meeting Minutes of the Interim Board of Directors**  
**October 20, 2005**

1. Call to Order  
The Interim Board of Directors Meeting was called to order by Dave Little.
2. Minutes from the September 8, 2005 Meeting of the Interim Board of Directors were approved.
4. Old Business
  - a. Filing for 501(c)(3) Status  
Bob Trout confirmed that the directors would receive no compensation and determined who should be listed on the application as independent contractors. Bob hopes to file the application at the end of the month.
  - b. Status of Draft Memorandum of Agreement with State of Colorado to Define Roles and Responsibilities  
A draft MOA was discussed by the Directors. Austin Hamre will make edits to the draft and provide it to the State.
  - c. Board of Directors Administrative Roles & Duties  
Lisa Darling, Dave Little, Greg Dewey, Randy Rhodes, and Austin Hamre formed a subcommittee to review issues and then will come back to the Board with recommendations regarding Austin's memo and questions.
  - d. Report on GC Negotiations
    - i. USFS – Vegetation Management Issue is still pending but progress is being made.
    - ii. Exit Strategy / Ownership of Program Assets: Framework is in place for disposition of assets if Program fails, but the devil is in the details of assets and valuation.
    - iii. Fair Share: The Environmental GC members released a draft memorandum to the Governance Committee that challenges the valuation of the states' water projects in the Program and claims that the states overestimate the value of the projects.
    - iv. The Tamarack water rights application is moving forward and issues with objectors are being resolved.
    - v. SPWRAP Member Workshop on Cooperative Agreement (postponed until next meeting)
5. New Business
  - a. Board of Directors & Open Meeting/Open Records Requirements  
Austin Hamre & Patti Wells are going to review how the open meeting/open record requirements may apply to SPWRAP. They will discuss their findings with John Kolan, Bob Trout, and Steve Sims and then provide a memorandum to the Board.
  - b. Alan Berryman provided a draft schematic and written explanation of the Section 7 consultation process. Additional comments should go to Alan or Deb Freeman.
6. Meeting Schedule: The 3<sup>rd</sup> Thursday of each month at 10 am. Odd numbered months are at NCWCD and even numbered months are at Denver Water.

**Next Meeting: November 17, 2005 at 10 am at NCWCD**