

South Platte Water Related Activities Program, Inc. (SPWRAP)
Meeting Minutes of the Interim Board of Directors
April 20, 2006

1. Call to Order
The Interim Board of Directors meeting was called to order by Vice-President Lisa Darling.
2. Minutes from March 16, 2006 meeting of the Interim Board of Directors were approved.
3. Greg Dewey described the proposed SFE calculation using an average of actual plant production.
4. Governance Committee
 - a. Final EIS issued?
 - b. Deb Freeman submitted comments on the Draft Biological Opinion on 4/19/06
 - c. Projected Program Start: October 2006
 - d. Hired lobbyist to push through funding and authorization legislation
 - e. Focus shifting to implementation of Program
5. The State is reviewing the Draft MOA
6. Program funding
 - a. GC hired lobbyist to help with federal funding
 - b. State funding for the Program is supported by HB06-1311 which is waiting for the Governor's signature.
7. John Altenhofen reported on the Water Action Plan Obligations
8. SPWRAP Administrative & Corporate Issues
 - a. SPWRAP money from CWC will be used to pay Deb Freeman
 - b. Focus on implementation (marketing, outreach, membership, funding, executive director, subcommittees, roles, and responsibilities)
 - c. Determine timelines and tasks
 - d. Money may be available from the State (\$40,000) for Program implementation
9. May 11th: Interim Board of Directors Phone Conversation (see summary below)
10. Next meeting is Thursday May 18, 2006 at NCWCD

Austin Hamre's Summary of the May 11th Interim Board of Directors Phone Conversation

At the next SPWRAP board meeting 5/18:

1. **We need each board member to provide their calculation of Units.** Class M members' SFE calculation should be based on total average WTP production for the years 2001 - 2005, converted to acre feet and multiplied by 2. Adjustments may need to be made for wholesale water sales / purchases. See the draft reporting from to be circulated by Kevin Urie early next week. From Kevin Urie: Please come to next weeks SPWRAP meeting with your total 5-year average treated water production, without consideration for any exceptions (i.e. wholesale water sales/purchases). In addition, it would be helpful if everyone would itemize any exceptions they believe are unique to their particular entity including estimates of the associated volumes associated with each of those exceptions. I believe this will help the Board further discuss and determine how to handle these unique circumstances to ensure that as many entities as possible are covered by the Program and who would ultimately be responsible for paying the assessment to participate.

2. The Board will define a target amount for the first year's assessment developed from estimates of the first year expenses:

a] Tamarack O&M (see below); b] Studies & consultants needed (\$100K?); c] Management expenses (\$50K?); d] Reserve amount needed (\$300K?); e] other?

3. Anyone interested should provide comments on the attached drafts of the SPWRAP - DNR MoA and the Tamarack MoU that are attached. Many of you have seen the MoA draft previously. (Ted has recently provided the State's standard boilerplate provisions, but they have not yet been added.)

4. People should provide comments on the proposed packet of marketing materials (see below).

Prior to the board meeting next week:

1. Kevin Urie will take the data from the timeline spreadsheet developed by Ted, put it into his scheduling software and circulate it (hopefully in a format that most people can open).

2. Deb Freeman will try to have a draft of the SPWRAP "marketing materials" to Kevin and Austin early next week. They will comment on / revise and circulate those, along with any additional documents needed for the promotional packet.

3. Kevin will also develop a list of entities that are good candidates for being SPWRAP members split into two or more groups depending upon the priority we want to put on getting them to become members.

4. DoW will circulate a draft of anticipated O&M costs for the Tamarack Recharge Program from fall of '06 through the end of '07

It was also decided that:

1. We will aim for mailing out the packet of marketing materials by the end May or early June. Kevin and/or other participants with contacts at target organizations will follow up and meet with those organizations as appropriate.

2. In most years members' assessments will be due by the beginning of September, and the list of covered entities will be sent to FWS (after State approval) by the end of September.

3. The annual meeting will be near the end of October, timed to coordinate with the South Platte Forum