

South Platte Water Related Activities Program, Inc. (SPWRAP)
Meeting Minutes of the Interim Board of Directors
May 18, 2006

1. Call to Order
The Interim Board of Directors meeting was called to order by President David Little.
2. Minutes from the April 20, 2006 meeting of the Interim Board of Directors were approved.
3. Kevin Urie presented examples of the proposed SFE calculation and discussion ensued regarding which water should be included in the calculation. It was determined that the SPWRAP assessment initially will be based on who owns the water right and that each entity will individually figure out nuances related to delivered raw water, delivered treated water, groundwater, transboundary water, pre-1997/post-1997 water, etc.
Kevin Urie and Greg Dewey are available for comments regarding the SFE calculation and will meet with John Hendrick to make further refinements and work out nuances.
4. Deb Freeman will discuss the transition from interim measures to the Program with Margot Zallen and report back to SPWRAP.
5. Discussed the budget. Kevin Urie, Dennis Harmon and Eric Wilkinson are going to finalize the budget and determine the assessment for 2006-2007. Eric Wilkinson proposed that the sitting interim board remain through October 2007 at which time a new board will be elected. Assessments will be determined with sufficient time to be paid before the annual meeting in order to establish voting eligibility of the members. In general, the timing of the assessment needs to coordinate with the annual meeting and consider contributions from the State.
6. Kevin Urie and Travis Bray provided timelines for the Program and Adaptive Management Plan. Travis will work to develop an "outreach" version and a "management" (internal) version, and Deb Freeman will provide accompanying narrative.
7. An initial outreach letter and summary with a request to respond is being finalized.
8. Comments on the Draft MoA and MoU with the State should be sent to Austin Hamre.
9. John Altenhofen, Alan Berryman, and Grady McNeill will provide an update of the Water Action Plan Obligations at the next meeting.
10. Next meeting is Thursday June 15, 2006 at Denver Water, 3rd Floor Board Room at 10 am.