

South Platte Water Related Activities Program, Inc. (SPWRAP)
Meeting Minutes of the Interim Board of Directors
June 15, 2006

1. Call to Order
The Interim Board of Directors meeting was called to order by President David Little.
2. Minutes from the May 18, 2006 meeting of the Interim Board of Directors were approved.
3. Deb Freeman and Ted Kowalski reported on the Program. The Final EIS is out and the Final Biological Opinion should be released shortly. Governance Committee sub-committees are beginning start-up tasks. Federal authorizing legislation should be introduced soon in the Senate.
4. Kevin Urie will finalize the SFE calculation. Questions were raised about equity, penalizing late joiners, exit strategy, and what happens in the next increment. Deb Freeman is going to revise the outreach documents to highlight and clarify the benefits, trade offs and costs of joining and not joining the Program. The Board will develop a policy to add additional interest on past assessments for entities that join late.
5. Discussed the budget. Alan Berryman, Deb Freeman, Mary Halstead and Ted Kowalski are going to provide capital costs for the budget. Kevin Urie and Austin Hamre are going to write up the schedule and process for assessments, payment due dates, annual meeting, etc.
6. Board needs to review Travis Bray's task timeline handout.
7. Deb Freeman and Kevin Urie will finalize outreach materials, and Austin Hamre will finalize the mailing list.
8. Ted Kowalski reported that the parties are narrowing issues related to the MoA between SPWRAP and the State. The parties will be meeting to hopefully finalize the agreements.
9. Next meeting is Thursday July 20, 2006 at NCWCD at 10 am.