

**South Platte Water Related Activities Program, Inc. (SPWRAP)**  
**Special Meeting of the Interim Board of Directors**  
**Teleconference August 3, 2006**  
**Meeting Minutes**

1. Directors present: Dave Little, Lisa Darling, Dennis Bode, Dennis Harmon, John Kolanz, Randy Rhodes, Greg Dewey.  
Others present: Alan Berryman, Kevin Urie, John Hendrick, Austin Hamre.
2. The assessment for 2007 was set at 30 cents per unit. On payment of this assessment, members will be current from day one of SPWRAP through 2007. Members are encouraged to pay as much of their assessment as they can as soon as possible. The "deadline" for payment of this assessment is April 1, 2007.
3. Budget time-line for future years: The board will set a proposed assessment at its June meeting for the following year, and a notice will be sent out to members. The members will approve the assessment at the annual meeting in late October. Assessments will be due by January 31.
4. Since the Platte River Recovery Implementation Program (PRRIP) may not be in place for several months, and perhaps a year or more, the April 1 deadline has significance only in terms of voting at the annual meeting this fall. The Board decided that prospective members will be allowed to vote if at or before the annual meeting they submit a letter of intent committing to join SPWRAP and to pay their assessments by April 1. A form letter of intent will be sent out with the outreach materials. In future years, only members in good standing will get to vote.
5. The bylaws state that the annual meeting will be held in February or March of each year. They will need to be amended to say "October or November" to fit with the current plan of coordinating the annual meeting with the South Platte Forum. The Board can amend the bylaws in that regard, and we should get that done at the August meeting. Austin Hamre will bring a set of bylaws with that revision made.