



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM **Finance Committee Conference Call Agenda**

June 28, 2012

10:00 a.m. – 12:00 p.m. Central time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

| START TIME (Duration) | TOPIC, PRESENTER, & PROGRAM PURPOSE ¹ | DOCUMENT # - DOCUMENT |
|-----------------------------------|--|---|
| 10:00 a.m. (:15) | Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE May 31, 2012 FC MINUTES | 01 – FC Agenda 02 – FC May 31 Minutes 03 – FC June 2012 Action Item Table |
| 10:15 a.m. (:15) | Choke Point RFP Steve Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CHOKE POINT RFP | 04 – Choke Point RFP |
| 10:30 a.m. (:30) | Bid Packages Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE PRRIP BID PACKAGES: <ul style="list-style-type: none"> ○ COTTONWOOD RANCH HABITAT ENHANCEMENT ○ ELM CREEK COMPLEX ISLAND CONSTRUCTION ○ ELM CREEK COMPLEX HABITAT ENHANCEMENT | 05 – Cottonwood Ranch Habitat Enhancement Bid Package 06 – Elm Creek Complex Island Construction Bid Packaged 07 – Elm Creek Complex Habitat Enhancement Bid Package |
| 11:00 a.m. (:55) | Indexing Projections Jerry Kenny, ED/Gary Campbell & Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss BOR indexing example | 08 – BOR Indexing Spreadsheet |
| 11:55 a.m. (:05) | Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time | |
| 12:00 p.m. | FC MEETING WRAP-UP & ADJOURN | |

¹ Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.