



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

July 21, 2011

9:00 – 10:00 a.m. Central time

Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: ***4516837***
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
9:00 a.m. (:05)	Welcome and Administrative: Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE JULY 8 2011 FC MINUTES 	01 – FC Agenda 02 – FC Minutes 03 – July 21, 2011 FC Action Items Summary
9:05 a.m. (:50)	Groundwater Recharge Project Amendment Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE: <ul style="list-style-type: none"> ○ CONTRACT AMENDMENT FOR TECHNICAL SERVICES ○ BID DOCUMENTS FOR EARTHWORK & WATER DELIVER SYSTEM ○ LANDOWNER AGREEMENT ○ WATER SERVICES AGREEMENT 	04 – Groundwater Recharge Contract Amendment for Technical Services 05a – Groundwater Recharge Bid Documents for Earthwork & Water Delivery System (short version) 05b – Groundwater Recharge Bid Documents for Earthwork & Water Delivery System (long version) 06 – Groundwater Recharge Landowner Agreement 07 – Groundwater Recharge Water Services Agreement
9:55 a.m. (:05)	Closing Business <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Set next meeting date 	
10:00 a.m.	FC MEETING WRAP-UP & ADJOURN	

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