



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

February 27, 2013

**11:00 a.m. – 1:00 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 <sup>1</sup>	DOCUMENT # - DOCUMENT
11:00 a.m. (:05)	<b>Welcome and Administrative</b> Gary Campbell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE January 22, 2013 FC MINUTES</b></li> </ul>	<b>01 – FC Agenda</b>  <b>02 – FC January 27, 2013 Minutes</b>  <b>03 – February 2013 FC Action Item Table</b>
11:05 a.m. (:15)	<b>Sediment Augmentation Contract Change Orders</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE COTTONWOOD RANCH SEDIMENT AUGMENTATION CHANGE ORDER</b></li> <li>• <b>APPROVED DYER SEDIMENT AUGMENTATION CHANGE ORDERS (2)</b></li> </ul>	<b>04 – CWR Sed Aug Change Order</b>  <b>05 – Dyer Sed Aug Change Order #1</b>  <b>06 – Dyer Sed Aug Change Order #2</b>
11:25 a.m. (:15)	<b>Grassland Vegetation Monitoring RFP</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE GRASSLAND VEG. MONITORING RFP</b></li> </ul>	<b>07 – Grassland Veg. Monitoring RFP</b>
11:40 a.m. (:15)	<b>Water Quality Monitoring Contract Amendment</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2013 WATER QUALITY MONITORING CONTRACT AMENDMENT</b></li> </ul>	<b>08 – PRRIP 2013 WQ Monitoring Contract Amendment</b>
11:55 a.m. (:15)	<b>Wet Meadows Hydrology Monitoring</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Update on procurement process for items related to wet meadows hydrology monitoring</li> </ul>	<b>09 – Wet Meadows Monitoring Procurement Memo</b>
12:10 p.m. (:15)	<b>Indexing</b> Suzanne Sellers, State of Colorado <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Update on status of indexing discussions</li> </ul>	
12:25 p.m. (:05)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Set next FC meeting date/time</li> </ul>	
12:30 p.m.	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.