



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

February 17, 2011

11:00 a.m. - 1:00 p.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
11:00 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 NOVEMBER 2010 FC MINUTES 	01 – FC Agenda 02 – FC Minutes 03 – February 2011 FC Action Items Summary
11:05 a.m. (:15)	Groundwater Recharge: Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	04 – GW Recharge Contract Amendment
11:20 a.m. (:15)	Water Quality Monitoring: Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	05 – WQ Monitoring Contract Amendment
11:35 a.m. (:15)	1-D Hydraulic Model: Steve Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	06 – 1-D Model Contract Amendment
11:50 a.m. (:15)	Newark Sandpit: Jason Farnsworth, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT FOR HABITAT WORK 	07 – Contract for Habitat Work
12:05 p.m. (:15)	AMP Permitting: Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	08 – AMP Permitting Contract Amendment
12:20 p.m. (:15)	Elm Creek Complex RFP: Jason Farnsworth, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RFP 	09 – Elm Creek Complex “Proof of Concept” RFP
12:35 p.m. (:15)	Pathfinder Agreement: Mike Purcell, Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss pricing options related to the Agreement 	10 – PRRIP Pathfinder Agreement
12:50 p.m. (:10)	Closing Business <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Set next meeting date 	
1:00 p.m.	FC MEETING WRAP-UP & ADJOURN	

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