

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: August 14, 2013

Board Item: V-A-3

**Corrected Permanent Agreement for Participation in the 10825 Recovery Program  
Contract No. 4310J**

Action by Consent

Action

Information

On May 8, 2013, the Board approved an agreement (Contract #4310J) to reimburse Northern Colorado Water Conservancy District ("NCWCD") \$3,963,058.00 for Denver Water's portion of the cost of providing 5,412.5 acre feet of water for the Colorado River Endangered Fish Recovery Program. After Board approval, NCWCD modified an exhibit to the agreement and a reference to the exhibit in the body of the agreement. Neither change is substantive. This corrected agreement makes those corrections and replaces and supersedes the agreement approved on May 8, 2013 in its entirety.

On May 8, 2013 the Controller determined the 10825 Project (4AR0025) included sufficient funds for the agreement in the revised 2013 budget.

Recommendation:

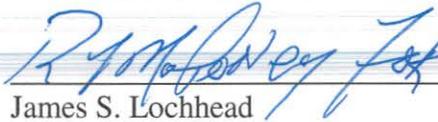
Staff recommends that the Board approve this corrected Permanent Agreement for Participation in the 10825 Recovery Program.

**Approvals:**

Respectfully submitted,



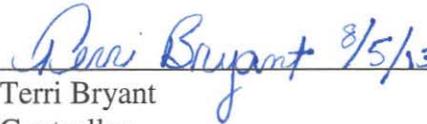
General Counsel



James S. Lochhead  
CEO/Manager



Director of Planning



Terri Bryant  
Controller