1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of March 26, 2015, Regular Meeting
   3.2. Rockledge Road IGA – John Cahill
   3.3. Rules and Regulations Revisions – Tug Birk
   3.4. Consent Agenda: Contract Log
   3.5. Quarterly Financial Report – James Wilkins

4. Strategy Items
   4.1. Wastewater GO Bond Update – James Wilkins*

5. Legal Reports
   5.1. Water Counsel – Glenn Porzak
      5.1.1. Federal Legislation Update*
      5.1.2. Forest Service Directive Update
      5.1.3. 2015 State Legislation Summary
      5.1.4. Senate Bill 15-183 – Consumptive Use Credit Water Bank*
      5.1.5. Shoshone Acquisition† (discussion in Executive Session)
      5.1.6. Authority’s Seniors First Supreme Court Appeal*
   5.2. General Counsel – Eric Jorgenson†

6. Informational Reports
   6.1. General Manager Report – Linn Brooks
      6.1.1. Tuesday Mailing
      6.1.2. Authority Matters
   6.2. Operations Report – Todd Fessenden*
      6.2.1. Camp Hale Stakeholders Update
      6.2.2. Stormwater/Urban Runoff Group Update
      6.2.3. EWWTF Project Status
   6.3. Organizational Development Report – Angelo Fernandez*
      6.3.1. Online Payment and E-Billing – John McCaulley and Elena Jones*
   6.4. Finance Report – James Wilkins
   6.5. Communications and Public Affairs Report – Diane Johnson*
7. **Monthly Reports**
   7.1. April Water Sales*
   7.2. Development Impact Fee Revenue Report – April*
   7.3. Authority April Meeting Summary – draft*
   7.4. District and Authority Committees*

8. **Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.**
   8.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.1.1. Shoshone Acquisition
   8.2. General Counsel Review of Matters in Negotiation – Eric Jorgenson
       8.2.1. Property Evaluations
       8.2.2. Insurance Claim

9. **Adjournment**