1. Consultant/Guest Introduction

2. Public Comment*

3. Consultant Reports
   3.1. Annual Report on Employee Retirement Plans – Chad Larsen, Moreton Retirement Partners
   3.2. Investment Report – Jayson Schmitt, Chandler Asset Management*

4. Action Items
   4.1. Meeting Minutes of January 22, 2015, Regular Meeting
   4.3. Consent Agenda: Contract Log

5. Strategy Items
   5.1. Federal Water Rights Background – Kristin Moseley

6. Legal Reports
   6.1. Water Counsel – Glenn Porzak
      6.1.1. Sedalia Case Supreme Court Opinion
      6.1.2. Senate Bill 64
      6.1.3. Colorado River Compact Water Bank
      6.1.4. Wolford Mountain Reservoir Update
   6.2. General Counsel – Jim Collins

7. Informational Reports
   7.1. General Manager Report
   7.2. Operations Report – Siri Roman
      7.2.1. 2015 World Alpine Championships Update
      7.2.2. Edwards Wastewater Treatment Facility Update
      7.2.3. Urban Runoff Group/Stormwater Update
   7.3. Organizational Development Report – Angelo Fernandez
      7.3.1. Organizational Development Board Subcommittee Report – Bill Simmons and Paul Testwuide
      7.4.1. Eagle River Basin Projects for Basin Implementation Plan

8. Monthly Reports
   8.1. January Water Sales
   8.2. Development Impact Fee Revenue – January
   8.3. UERWA January Meeting Summary – Draft
   8.4. ERWSD January Meeting Summary – Draft
   8.5. District and Authority Committees
9. **Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.**
   9.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   9.2. General Counsel Review of Matters in Negotiation – Jim Collins
      9.2.1. Personnel Matters

10. **Adjournment**