1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of December 18, 2014, Regular Meeting
   3.2. Resolution Approving Meeting Place and Posting Location
   3.3. Consent Agenda: Contract Log
   3.4. 2015 Operations Agreements – Leslie Isom
   3.4.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks
   3.5. Committees Review

4. Strategy Items
   4.1. Amendment to Water Dedication Policy – Linn Brooks
   4.2. Water Services Agreement Policy – Linn Brooks*
   4.3. Plant Investment Fee Study Update – Linn Brooks

5. Legal Reports
   5.1. Water Counsel – Glenn Porzak
       5.1.1. Federal Water Right Directives and Status of Negotiations*
       5.1.2. State Legislation*
       5.1.3. State Water Plan Update
   5.2. General Counsel – Jim Collins†

6. Informational Reports
   6.1. General Manager Report
   6.2. Operations Report – Todd Fessenden*
       6.2.1. Fire Hydrant Maintenance Plan*
       6.2.2. Edwards WWTF Master Plan Project Update
       6.2.3. Eagle Park Reservoir Company Quarterly Report†
   6.3. Organizational Development Report – Angelo Fernandez
   6.4. Communications and Public Affairs Report – Diane Johnson*
       6.4.1. 2015 Legislative Update

7. Monthly Reports
   7.1. December Water Sales*
   7.2. Development Impact Fee Revenue – December*
   7.3. UERWA December Meeting Summary – Draft*
   7.4. ERWSD December Meeting Summary – Draft*
   7.5. 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
   8.2. General Counsel Review of Matters in Negotiation – Jim Collins
       8.2.1. Personnel Matters

9. Adjournment