1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of February 26, 2015, Regular Meeting
   3.2. Vacation of Easement: 223 Beaver Dam Road – Tug Birk
   3.3. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Water System Impact Fee Study Update – Jason Cowles

5. Legal Reports
   5.1. Water Counsel – Glenn Porzak
      5.1.1. Federal Directives*
             a. Groundwater Directive Withdrawal
             b. Water Right Permit Directive Negotiations
      5.1.2. Federal Legislation*
             a. Water Right Protection Act
             b. Memorandum regarding the Act
      5.1.3. State Legislation – Senate Bill 64
      5.1.4. Colorado River Compact Water Bank Report
      5.1.5. Shoshone Acquisition†
   5.2. General Counsel – Jim Collins†

6. Informational Reports
   6.1. General Manager Report – Linn Brooks
   6.2. Operations Report – Todd Fessenden*
      6.2.1. Forest/Rockledge Road Project Update
      6.2.2. Eagle River MOU Update
      6.2.3. Stormwater/Urban Runoff Group Update
      6.2.4. EWWTF Project Status
   6.3. Finance Report – James Wilkins
   6.4. Communications and Public Affairs Report – Diane Johnson*
      6.4.1. Colorado Water Plan Update
      6.4.2. Statewide Roundtable Report Out
   6.5. 2014 Annual Employee Housing Summary – Leslie Isom∗
7. Monthly Reports
   7.1. February Water Sales*
   7.2. Development Impact Fee Revenue Report – February*
   7.3. Authority February Meeting Summary – draft*
   7.4. District February 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

9. Adjournment