1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of March 26, 2015, Regular Meeting
   3.2. Approval of Water System Impact Fee Rate Increase

4. Strategy Items

5. Legal Reports
   5.1. Water Counsel – Glenn Porzak
       5.1.1. Federal Water Rights Protection Act
       5.1.2. State Legislation Report
       5.1.3. Consumptive Use Water Bank Report
       5.1.4. Eagle River MOU Projects
   5.2. General Counsel – Jim Collins

6. Informational Reports
   6.1. General Manager Report – Linn Brooks
       6.1.1. Authority Policies for Unallocated Water
       6.2.1. Camp Hale Restoration Letter of Support
       6.2.2. Mountain Star Project Update
       6.2.3. Urban Runoff Group/Stormwater Update
       6.2.4. Eagle Park Reservoir Company Quarterly Report
   6.3. Organizational Development Report – Angelo Fernandez
       6.3.1. Eagle County Approval Letter re Ward Parcel
   6.4. Finance Report – James Wilkins
       6.4.1. District’s Wastewater Bond Issue
   6.5. Communications and Public Affairs Report – Diane Johnson
       6.5.1. Colorado Water Plan Update
       6.5.2. Eagle River Valley State of the River Meeting
       6.5.3. Authority U: Spring Runoff Operating Plan
7. Monthly Reports

7.1. March Water Sales*
7.2. Contract Log*
7.3. Development Impact Fee Revenue – March*
7.4. District March Meeting Summary – draft*
7.5. Authority March Meeting Summary – draft*
7.6. Authority and District Committees*

8. Executive Session pursuant to § 24-6-402(4)(b) and (e), 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