1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of January 22, 2015, Regular Meeting*
   3.2. New Development Committee Member
   3.3. Brookside Water Services Agreement*
   3.5. 2015 Operations Agreement with Eagle River Water & Sanitation District – Leslie Isom*
      3.5.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks*

4. Strategy Items
   4.1. Federal Water Rights Background – Kristin Moseley

5. Legal Reports
   5.1. Water Counsel – Glenn Porzak
      5.1.1. Sedalia Case Supreme Court Opinion*
      5.1.2. Senate Bill 64*
      5.1.3. Colorado River Compact Water Bank†
      5.1.4. Seniors First Supreme Court Appeal*
      5.1.5. Wolford Mountain Reservoir Update*
   5.2. General Counsel – Jim Collins†

6. Informational Reports
   6.1. General Manager Report
   6.2. Operations Report – Glen Phelps*
      6.2.1. Traer Creek Tank Update
      6.2.2. 2015 World Alpine Championships Update
   6.3. Organizational Development Report – Angelo Fernandez*
      6.4.1. Eagle River Basin Projects for Basin Implementation Plan

7. Monthly Reports
   7.1. January Water Sales*
   7.2. Contract Logs*
   7.3. Development Impact Fee Revenue – January*
   7.4. UERWA January Meeting Summary – Draft*
   7.5. ERWSD January Meeting Summary – Draft*
   7.6. District and Authority 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**