1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of February 26, 2015, Regular Meeting
   3.2. Public Hearing to Consider Rate Increase
      3.2.1. Water System Impact Fee Study Presentation – Jason Cowles
   3.3. Traer Creek Tank Resolution
   3.4. Additional Water Demand Management Committee Member

4. Strategy Items

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
   5.1.6. Report on Avon Comments re Authority Agreement
   5.2. General Counsel – Jim Collins

6. Informational Reports
   6.1. General Manager Report – Linn Brooks
      6.2.1. Stormwater/Urban Runoff Group Update
      6.2.2. Eagle River MOU Update
   6.3. Finance Report – James Wilkins
      6.4.1. Colorado Water Plan Update
      6.4.2. Statewide Roundtable Report Out
7. **Monthly Reports**
   7.1. February Water Sales
   7.2. Contract Logs – none
   7.3. Development Impact Fee Revenue – February
   7.4. District February Meeting Summary – draft
   7.5. Authority February 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**