I. Preliminary Items
   a. Call meeting to order
   b. Establishment of Quorum
   c. Members of the Board Absent and Excused
      1. Ann Nichols
      2. Greg Felt

II. Routine Items
   a. Minutes – March 21, 2019
   b. Treasurer Reports – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. 2018 Annual Audit – (Joint meeting with District)- Mitch Downs
   b. Federal Legislation – Christine Arbogast
   c. Pueblo Dam Hydroelectric Project Update – Kevin Meador
   d. AVC Update – Chris Woodka
   e. 2019 Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus

V. Action Items
   a. Approval of 2018 Annual Audit (joint District meeting) – Leann Noga
   b. Approval of 2018 Financial Statements (joint District meeting) – Leann Noga
   c. Agricultural First Right of Refusal – Garrett Markus

VI. Information Items
   a. AVC and Excess Capacity Master Contract Update
   b. Other Business Matters

VII. Executive Session
   a. None

VIII. Adjourn