### I. Preliminary Items
- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused

### II. Routine Items
- a. Minutes – April 19, 2018
- b. Treasurer Report – Ann Nichols

### III. Consent Items
- a. None

### IV. Presentations
- a. Federal Legislation Update
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus

### V. Action Items

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

### VII. Executive Session
- a. None

### VIII. Adjourn