### I. Preliminary Items
- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Harold Miskel
  2. Leonard Pruett
- d. Introduction of Visitors

### II. Action Item
- a. Swearing in of Appointed Board Members – Lee Miller

### III. Routine Items
- b. Treasurer Report (February and March) – Ann Nichols

### IV. Consent Items
- a. None

### V. Presentations
- a. Investment Strategy and Update – Katiana Dillon, Wells Fargo Securities

### VI. Action Items Continued
- a. Open Meeting Resolution No. 201601D – Lee Miller
- b. Election of Officers
- d. Southeastern’s Exchange (Case No. 06CW8): Approval of Stipulation with State and Division Engineers – Alix Joseph
- e. Colorado Water Protective and Development Association (CWPDA) Change (Case No. 07CW127): Approval of Stipulation – Alix Joseph
- f. Lower Arkansas Water Management Association (LAWMA) (Case Nos. 14CW3004 and 15CW3014): Approval of Agreement and Stipulations – Alix Joseph
- g. Cripple Creek and Victor Gold Mining (CC&V) Exchange (Case No. 98CW115): Approval of Stipulation – Steve Leonhardt
- h. Colorado River Common Interest and Limited Joint Defense Agreement – Lee Miller
VII. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Steve Witte
   c. U.S. Geological Survey – Bill Banks
   d. State Legislation Update – Lee Miller

VIII. Information Items
   a. Water Court Resume
   b. Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
   c. Legal Quarterly Report
   d. Other Business Matters
      1. Arkansas River Basin Water Forum, April 27-28 – Salida

IX. Executive Session
   a. Colorado River Common Interest and Limited Joint Defense Agreement

X. Adjourn