### I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Vera Ortegon
- d. Introduction of Visitors

### II. Routine Items

- b. Treasurer Report – Ann Nichols

### III. Consent Items

- a. None

### IV. Presentations

- a. Xeriscape Web Pages – Jean Van Pelt

### V. Action Items

- a. Human Resources Committee
  1. Approval of Executive Director Performance and/or Incentive

### VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Rodger Ortiz
- d. State Legislation Update – Lee Miller

### VII. Information Items

- a. Water Court Resume
- b. Other Business
  2. Colorado Rural Water Association Annual Conference – April 13-16 – Denver
  3. Arkansas River Basin Water Forum – April 21-23 - Pueblo
### VIII. Executive Session

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<thead>
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<tbody>
<tr>
<td>a.</td>
<td>Southeastern Exchange (Case No 06CW8)</td>
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<td>b.</td>
<td>Application of the City of Aurora (Case No. 99CW169(A))</td>
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### IX. Adjourn