### I. Preliminary Items
- Call meeting to order
- Establishment of Quorum
- Members of the Board Absent and Excused
  1. Dallas May
- Introduction of Visitors

### II. Routine Items
- Minutes – February 15, 2018
- Treasurer Report – Ann Nichols

### III. Consent Items
- None

### IV. Presentations
- 2018 Adopted Budget – Leann Noga and Chris Woodka
- Basin Outlook – Garrett Markus

### V. Action Items
- None

### VI. Monthly/Quarterly Reports
- U.S. Bureau of Reclamation – Roy Vaughan
- Division Engineer – Steve Witte
- U.S. Geological Survey – Bill Banks
- State Legislation Update – Lee Miller

### VII. Information Items
- Water Court Resume
- Other Business
  1. NWRA Federal Water Issues Conference – April 9-11 – Washington, DC
  2. Arkansas River Basin Water Forum – April 11-12 – La Junta, CO

### VIII. Executive Session
- None

### IX. Adjourn