I. Preliminary Items
   a. Call meeting to order
   b. Establishment of Quorum
   c. Members of the Board Absent and Excused
      1. Gary Bostrom
   d. Introduction of Visitors

II. Routine Items
   a. Minutes – April 16, 2015
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. 2014 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
   b. Arkansas River Outfitters Association – Bob Hamel

V. Action Items
   a. Acceptance of 2014 Annual Audit (joint Enterprise meeting)
   b. Approval of 2014 Financial Statements (joint Enterprise meeting)
   c. Election of Officers
   d. Executive Committee Appointment
   e. Water Court Resume
      1. Mountain Mutual Water Augmentation Company (Case No. 2014CW4)
      2. Park Center Water District (Case No. 2015CW3005)
   f. Approval of Stipulation with the Colorado River Water Conservation District
      (Case No. 06CW8) – Alix Joseph
   g. City of Manitou Springs (Case No. 13CW3027), Approval of Stipulation –Alix Joseph

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Steve Witte
   c. U. S. Geological Survey –
   d. State Legislation Update – Lee Miller
### VII. Information Items

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<tbody>
<tr>
<td>a.</td>
<td>Committee Appointments</td>
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<td>b.</td>
<td>Water Court Resume</td>
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<td>c.</td>
<td>Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD</td>
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<td>d.</td>
<td>Other Business Matters</td>
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<td>1. Bob Appel Award</td>
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<td>2. 2015 Xeriscape Tours – June 6-7</td>
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### VIII. Executive Session

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### IX. Adjourn