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

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

## III. Routine Items
- a. Minutes – April 20, 2017
- b. Treasurer Report – Ann Nichols

## IV. Consent Items
- a. None

## V. Presentations
- a. None

## VI. Action Items -Continued
- a. Public Hearing Jim Chapman Petition for Inclusion 9:30 a.m.
- b. Election of Officers

## VII. Monthly/Quarterly Reports
- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- d. State Legislation Update – Lee Miller

## VIII. Information Items
- a. Water Court Resume
- b. Other Business Matters
  1. 2017 Xeriscape Tours – June 3-4 - Pueblo
  2. Colorado Water Congress Summer Conference – August 23-25 - Vail
  3. NWRA Western Water Seminar – August 8-10 – Santa Fe, NM
<table>
<thead>
<tr>
<th>IX. Executive Session</th>
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<tbody>
<tr>
<td>a. None</td>
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| X. Adjourn                              |