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

II. Routine Items
   a. Minutes – February 19, 2015
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. None

V. Action Items
   a. Adoption of Qualified Retirement Plan – James Broderick

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

VII. Information Items
   a. Water Court Resume
   b. Other Business
      1. NWRA Federal Water Issues Conference – April 12-15 – Washington, DC
      2. Colorado Rural Water Association Annual Conference – April 13-15 – Denver
      3. Arkansas River Basin Water Forum – April 22-23 - Pueblo

VIII. Executive Session
   a. None

IX. Adjourn