



BOARD MEETING AGENDA

May 21, 2007 - Special Meeting/Study Session

3:30 P. M. Open Meeting

- I. Call to Order & Pledge of Allegiance** **President Mike Benallo**

- II. Ratification of Disclosures of Potential Conflicts of Interest**

- III. Public Comments**

- IV. Open Session**
 - 1. Approval of Denver Water Lease**
 - 2. Adopt Resolution 07-005 – RWWTPA Establishing Agreement**

- V. Study Session** **Water Law and Water Rights**

- VI. Adjourn**