I. Call to Order
   A. Determination of a Quorum
   B. Introductions

II. Pledge of Allegiance

III. Consent Agenda Items

   The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.

   - Approval of Agenda
   - Approval of Minutes- December 3, 2019 Quarterly Meeting, February 5, 2020 Special Meeting

IV. Attorney’s Report

V. Program Manager’s Report
   - Financial Report

VI. Review and Consider for Action
   - Resolution Opposing Export of Water from the Rio Grande Basin

VII. Discussion on Draft Rules and Regulations

VIII. Discussion on Contract Requirements

IX. Discussion on Replacement Sources

X. General Board Discussion

XI. New Business

XII. Next Meeting

XIII. Adjournment

NOTE: Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.