

- i. Summary and Action Items from Executive Session.
- ii. Applications of Peak Ranch, Inc., Case Nos. 08CW56, 08CW66 and 10CW93, Water Division 5.
- iii. Application of Tri-State Generation and Transmission Assoc., Inc., Case No. 08CW66, Water Division 5.
- iv. Ratification of Statement of Opposition to the Application of City of Aspen, Case No. 06CW54, Water Division 5.
- v. Discussion of Other Items in General Counsel's Report.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:15 p.m. in the Loft at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District at 970-945-8522 at least three days prior to the meeting.