1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Carl McClure - Chairman, Howard “Bub” Miller - Vice-Chairman
   Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, and James
   Broderick

5) APPROVAL OF MINUTES:
   Thursday, March 07, 2019

6) PRESENTATIONS:
   A. 2019 Fryingpan-Arkansas Project Water Supply Outlook – Garrett
      Markus

7) ACTION ITEM:
   A. Agricultural First Right of Refusal – Garrett Markus

8) INFORMATION ITEM:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN