8:00—8:20 Setting the Stage for the Day and Looking Forward—Reagan
- Financial Update—thanks to those who have made their contribution to our base funding, Cash flow update
  The financial report for Phase 7 shows that we funded $15K of our $20K budget from member contributions. The remaining $5K is coming from reserves. Given that our reserves will be down to $6K at the end of Phase 7, we need to decide how we want to approach funding for Phase 8 and subsequent phases. Possibilities to be considered at a later date include increased membership contributions, reduced expenditures, or seek external funding.

8:20—9:00 What Is Happening on the Poudre?
- Round Robin Reports from Members

9:00—9:45 Initiatives and Other Actions Reports
- Poudre River Forum—John Stokes
- FLOWS Initiative—Dan Brown
- Diversion Improvements—Wade Willis
- Poudre Basin Information Platform—Steve Malers
- Poudre Flows Coordination Conversation—committee report—Brad Wind

10:15—10:35 Overview of the North Fork geography – Steve Malers

10:35—11:35 Halligan Reservoir winter flows agreement between the Nature Conservancy and North Poudre Irrigation Company - David Freeman, Emeritus Professor, Department of Sociology, Colorado State University

11:35—11:50 Discussion about May 3 field trip to the North Fork area of the Poudre

11:50—12:00 Closing and Adjourn—Reagan