1. Consultant/Guest Introduction

2. Public Comment

3. General Manager Report – Linn Brooks
   3.1. Action Items
      3.1.1. Meeting Minutes of September 24, 2015, Regular Meeting
      3.1.2. Major Facilities Policy - Jeff Schneider
      3.1.3. Consent Agenda: Contract Log

   3.2. Information Items – Linn Brooks

   3.3. Strategy Items - Linn Brooks - None this month

   3.4. Finance Report – James Wilkins
      3.4.1. September Water Sales
      3.4.2. Development Impact Fee Revenue Report – September
      3.4.3. Draft 2016 Budget Presentation
      3.4.4. Board Committee Draft Budget Recommendation – Steve Friedman/Tom Allender

   3.5. Operations Report – Todd Fessenden
      3.5.1. ISO Rating
      3.5.2. Solid Waste Composting Request
      3.5.3. Traer Creek Tank Update
      3.5.4. Eagle River MOU and Camp Hale Updates
      3.5.5. East Vail I&I Project
      3.5.6. Vehicle Auction Update
      3.5.7. Edwards Wastewater Treatment Facility Update
      3.5.8. 303(d) Presentation – Siri Roman
      3.5.9. Urban Runoff Group/Stormwater Update – Sir Roman

      3.6.1. Colorado Water Plan Update

   3.7. Monthly Reports
      3.7.1. Authority September Meeting Summary – draft
      3.7.2. Authority and District Committees

4. General Counsel Report – Jim Collins
4.1. Historical Designation for Hahnewald Barn*
4.2. Consideration of Eagle Park Reservoir Company Operations Agreement*

5. Water Counsel Report – Glenn Porzak
   5.1. Piney River Unit Water Right†
   5.2. Eagle River MOU Projects

6. Executive Session pursuant to § 24-6-402(a)(b)(e), and (f), C.R.S.
   6.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       6.1.1. Proposed State Legislation – Status Report†
       6.1.2. Shoshone Acquisition†
   6.2. General Counsel Review of Matters in Negotiation – Jim Collins

7. Adjournment