1. **Work Session: Edwards Wastewater Treatment Plant Tour** at 11:00 a.m. – Jeff Schneider
   
   Directors will meet at EWWTP, 3101 Lake Creek Village Drive, Edwards CO

2. **Regular Meeting: Consultant/Guest Introduction** – 846 Forest Road, Vail, CO 81657

3. **Public Comment**

4. **Action Items**
   
   4.1. Meeting Minutes of October 27, 2016, Special Meeting
   
   4.2. Meeting Minutes of October 27, 2016, Joint Special Meeting with Upper Eagle Regional Water Authority
   
       
       4.3.1. Resolution to Adopt 2017 Budget
       
       4.3.2. Resolution to Appropriate Sums of Money
       
       4.3.3. Resolution to Set Mill Levies
   
       
       4.4.1. Resolution to Adopt 2017 Rates
   
   4.5. Consider Resolution Authorizing the Issuance and Sale of Enterprise Water Revenue Refunding Bonds, Series 2016 in the maximum principal amount of $13,750,000, providing details regarding the Bonds and approving related documents – James Wilkins
   
   4.6. Mountain Star Tank Site Inclusion – Tug Birk
   
   4.7. Consent Agenda: Contract Log

5. **Strategy Items**
   
   5.1. Wastewater Update Master Plan Update

6. **General Manager Report – Linn Brooks**
   
   6.1. **Information Items – Linn Brooks**
       
       6.1.1. Stillwater PUD Update – James Wilkins
   
   6.2. **Finance Report – James Wilkins**
       
       6.2.1. Water Sales – October
       
       6.2.2. Development Impact Fee Revenue Report – October
       
       6.2.3. Quarterly Financial Report
   
   6.3. **Operations Report**

6.4. **Public Affairs Report – Diane Johnson**
6.5. Monthly Reports

6.5.1. Development Report
6.5.2. Authority October Meeting Summary – draft
6.5.3. District and Authority Committees

7. General Counsel Report – Jim Collins

8. Water Counsel Report – Glenn Porzak

8.1. Cash-in-Lieu Fee Increase
8.2. Extension of Minturn Reservation Period

9. Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), C.R.S.

9.1. General Counsel Review of Matters in Negotiation – Jim Collins
9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  9.2.1. Eagle River MOU Caps
  9.2.2. Wolcott Developments
  9.2.3. CRCA Matters

10. Adjournment