1. Consultant/Guest Introduction

2. Public Comment

3. General Manager Report – Linn Brooks
   3.1. Action Items
      3.1.1. Meeting Minutes of June 25, 2015, Regular Meeting
      3.1.2. Mobile Pumping Equipment – Todd Fessenden
      3.1.3. Consent Agenda: Contract Log
   3.2. Strategy Items
      3.2.1. Wilderness Process Plan
   3.3. Finance Report – James Wilkins
      3.3.1. June Water Sales
      3.3.2. Development Impact Fee Revenue Report – June
   3.4. Operations Report – Todd Fessenden
      3.4.1. Traer Creek Tank
      3.4.2. Eagle River MOU Projects Status Update
      3.4.3. Urban Runoff Group/Stormwater Update
      3.4.4. Edwards Wastewater Treatment Facility Update
   3.5. Organizational Development Report – Angelo Fernandez
      3.6.1. Colorado Water Plan
   3.7. Monthly Reports
      3.7.1. District June Meeting Summary – draft
      3.7.2. Authority June Meeting Summary – draft
      3.7.3. Authority and District Committees

4. General Counsel Report – Jim Collins

5. Water Counsel Report – Glenn Porzak
   5.1. Colorado Water Plan Update
   5.2. Roaring Fork Club Supreme Court Decision
   5.3. Compact Water Bank Update
6. **Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.**

   6.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       6.1.1. Shoshone Acquisition Update†
   6.2. General Counsel Review of Matters in Negotiation – Jim Collins

7. **Adjournment**