1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items

   3.1. Meeting Minutes of December 14, 2017, Regular Meeting

   3.2. 2018 Resolutions – Catherine Hayes

      3.2.1. Resolution Designating Meeting Place and Posting Location – Catherine Hayes
      3.2.2. Resolution to Approve 2018 Operations Agreement with ERWSD – Catherine Hayes

   3.3. Rules and Regulations Updates – Tug Birk

   3.4. Stillwater Water Dedication – Jason Cowles

   3.5. 6 West Water Dedication – Jason Cowles

4. Strategy Items

   4.1. Board member input

   4.2. Restore the Gore Presentation – Pete Wadden

   4.3. Water Demand Management Update – Maureen Mulcahy*

5. General Manager Report – Diane Johnson*

   5.1. General Manager Information Items

   5.2. Public Affairs Report – Diane Johnson*

      5.2.1. Colorado Basin Roundtable Update

   5.3. Finance Report*

      5.3.1. Water Sales – December

      5.3.2. Development Impact Fee Revenue Report – December

   5.4. Operations Report – Siri Roman*

   5.5. Engineering Report – Jason Cowles*

      5.5.1. Traer Creek Update

   5.6. Monthly Reports

      5.6.1. Development Report*

      5.6.2. Contract Logs – none this month

      5.6.3. Authority and District Committees*

      5.6.4. Authority December Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

   6.1. Traer Creek

7. Water Counsel Report – Glenn Porzak
8. **Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. Eagle Park Reservoir Update†
      8.2.2. CRCA Matters†
      8.2.3. Water Quality†

9. **Adjournment**