BOARD OF DIRECTORS SPECIAL MEETING
July 23, 2015, 8:00 a.m.

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*
   3.2. 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 – 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

3.5. Organizational Development Report – Angelo Fernandez*

3.6. Communications and Public Affairs Report – Diane Johnson*
   3.6.1. Colorado Water Plan

3.7. Monthly Reports
   3.7.1. Contract Log*
   3.7.2. District June Meeting Summary – draft*
   3.7.3. Authority June Meeting Summary – draft*
   3.7.4. Authority and District Committees*

4. General Counsel Report – Jim Collins†

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

   6.1.  General Counsel Review of Matters in Negotiation – Jim Collins
      6.1.1.  Traer Creek Tank
      6.1.2.  Mountain Star Water System
      6.1.3.  Lake Creek Wells

   6.2.  Water Counsel Review of Matters in Negotiation – Glenn Porzak
      6.2.1.  Shoshone Acquisition Update†

7.  Adjournment