1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of January 26, 2017, Regular Meeting
   3.2. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Subcommittee recommendation on Director District 2 vacancy
   4.2. Board member input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Finance Report – James Wilkins
      5.2.1. Water Sales – January
      5.2.2. Development Impact Fee Revenue Report – January
      5.2.3. Quarterly Financial Report
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
5.5. Public Affairs Report – Diane Johnson
5.6. Monthly Reports
   5.6.1. Development Report
   5.6.2. Authority January Meeting Summary – draft
   5.6.3. District and Authority Committees
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
   7.1. Republican River Compact Rules
   7.2. St. Jude’s Recreation Water Bill
   7.3. Amicus Brief in the Consolidated Ditches Case
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
   8.1.1. Land Acquisition Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Eagle River MOU Project Update
   8.2.2. Eagle Park Reservoir Acquisition†

9. Adjournment