1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Resolution Honoring Paul Testwuide – Chair Sackbauer (to be emailed on Tuesday, May 23)
   3.2. Meeting Minutes of April 27, 2017, Regular Meeting
   3.3. Budget Amendments – James Wilkins
      3.3.1. Public Hearing: 2016 Amended Budget Resolution
      3.3.2. Public Hearing: 2017 Amended Budget Resolution
   3.4. Resolution regarding Water Bond Debt Service Base Rate
   3.5. County Request for Parking on District Property
   3.6. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input
   4.2. Community Climate Action Plan – Glen Phelps

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Finance Report – James Wilkins
      5.2.1. Quarterly Finance Report
      5.2.2. Revenue and Expenditure Summary – April
      5.2.3. Water Sales – April
      5.2.4. Development Impact Fee Revenue Report – April
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
   5.5. Public Affairs Report – Amy Schweig
   5.6. Monthly Reports
      5.6.1. Development Report
      5.6.2. Authority April Meeting Summary – draft
      5.6.3. District and Authority Committees

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Homestake Reservoir Exchange Diligence 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. District Housing Program Policies
8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Eagle River MOU Alternatives†
   8.2.2. Minturn/Battle Mountain Status Report
   8.2.3. CRCA Matters

9. Adjournment