1. Consultant/Guest Introduction
2. Public Comment*
3. Strategy Items
   3.1. Board member input
   3.2. Integrated Project Delivery Overview – Engineering Department
4. Action Items
   4.1. Meeting Minutes of May 25, 2017, Regular Meeting
   4.2. Resolution for Integrated Project Delivery: Radio and Telemetry System Upgrade
   4.3. Resolution for Integrated Project Delivery: Lift Station #4 Improvements Project
   4.4. Lease Agreement with Eagle County
   4.5. Consent Agenda: Contract Log
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Water Demand Management Pilot Project Update – Maureen Egan*
   5.2. Finance Report – James Wilkins*
      5.2.1. Revenue and Expenditure Summary – May
      5.2.2. Water Sales – May
      5.2.3. Development Impact Fee Revenue Report – May
   5.3. Operations Report*
      5.3.1. Eagle Park Reservoir Company Quarterly 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 May Meeting Summary – draft†
      5.6.3. District and Authority Committees*
6. General Counsel Report – Kathryn Winn†
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 – Kathryn Winn
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
8.2.1.  Eagle Park Reservoir Enlargement Timeline†
8.2.2.  Bolts Lake Report†
8.2.3.  Eagle River MOU Alternatives†
8.2.4.  CRCA Matters†

9.  Adjournment