1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of July 27, 2017, Regular Meeting
   3.2. Meeting Minutes of August 14, 2017, Special Meeting
   3.3. Resolution Designating Official Custodian of Records
   3.4. Public Hearing: Heritage Parcel Inclusion – Tug Birk
   3.5. Avon Wastewater Nutrient Upgrades Integrated Project Delivery – Siri Roman
   3.6. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input
   4.2. Committee Appointments
   4.3. Eagle River Watershed Council Update – Holly Loff

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Arrowhead Irrigation Efficiency – Micah Schuette and Pam Wegener
      5.1.2. Customer Service Portal Demo – Maureen Egan
   5.2. Finance Report – James Wilkins
      5.2.1. Revenue and Expenditure Summary – July
      5.2.2. Water Sales – July
      5.2.3. Development Impact Fee Revenue Report – July
      5.2.4. Quarterly Financial Report
   5.3. Operations Report
      5.3.1. 2016 Macroinvertebrate Sampling Results – Siri Roman
      5.3.2. Wastewater Master Plan – Siri Roman
      5.3.3. Safe Drinking Water Program Update – Brian Tracy
   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 June Meeting Summary – draft
   5.6.3. District and Authority Committees
6. **General Counsel Report – Jim Collins†**

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 Enlargement†
       
       8.2.2. Bolts Lake
       
       8.2.3. CRCA Matters†

9. **Adjournment**