1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of August 24, 2017, Regular Meeting
   3.2. Keltner Parcel Inclusion – Tug Birk
   3.3. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input

5. General Manager Report – Linn Brooks†
   5.1. General Manager Information Items
       5.1.1. Services Agreement with Tom Allender*
       5.1.2. Edwards Wastewater Treatment Facility Celebration
   5.2. Finance Report – James Wilkins*
       5.2.1. Revenue and Expenditure Summary – August
       5.2.2. Water Sales – August
       5.2.3. Development Impact Fee Revenue Report – August
   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 August Meeting Summary – draft*
       5.6.3. District and Authority Committees*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Diligence Application for Gore Creek Intake for the Booth Creek Treatment Plant – 1st Enlargement*
   7.2. District Court and 9th Circuit Court Decision on Minimum/Bypass Flows*
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 and Bolts Lake†  
       8.2.2. CRCA Matters†

9. **Adjournment**