1. Consultant/Guest Introduction

2. Public Comment∗

3. Action Items
   3.1. Meeting Minutes
      3.1.1. December 14, 2017, Special Meeting for General Manager Annual Review∗
      3.1.2. Meeting Minutes of December 14, 2017, Special Meeting∗
   3.2. 2018 Resolutions – Catherine Hayes
      3.2.1. Resolution Designating Meeting Place and Posting Location∗
      3.2.2. Election Resolution – Catherine Hayes∗
      3.2.3. Resolution Approving 2018 Operations Agreements – Catherine Hayes
   3.3. Rules and Regulations Updates – Tug Birk∗
   3.4. Stillwater Water Dedication – Jason Cowles∗
   3.5. Consent Agenda: Contract Log∗

4. Strategy Items
   4.1. Board member input
   4.2. Restore the Gore Presentation – Pete Wadden
   4.3. Stillwater Update – Todd Goulding
   4.4. Water Demand Management Update – Maureen Mulcahy∗

5. General Manager Report – Diane Johnson∗
   5.1. General Manager Information Items
   5.2. Public Affairs Report – Diane Johnson∗
      5.2.1. Colorado Basin Roundtable Update
   5.3. Finance Report∗
      5.3.1. Water Sales – December
      5.3.2. Development Impact Fee Revenue Report – December
   5.4. Operations Report – Siri Roman∗
      5.4.1. Regulation 93 Update
   5.5. Engineering Report – Jason Cowles∗
   5.6. Monthly Reports
      5.6.1. Development Report∗
      5.6.2. Authority December Meeting Summary – draft∗
      5.6.3. District and Authority Committees∗
6. **General Counsel Report – Jim Collins†**
   6.1. Bighorn Subdistricts Update

7. **Water Counsel Report – Glenn Porzak**
   7.1. Gore Creek Intake for Booth Creek Treatment Plant*
   7.2. District/CJC Properties Water Right Change Case, Augmentation Plan*

8. **Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), 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 Update†
      8.2.2. CRCA Matters†
      8.2.3. Water Quality†
      8.2.4. District Water for Vail Mountain Snowmaking

9. **Adjournment**