1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of May 24, 2018, Regular Meeting
   3.2. Interview Candidates and Appointment of Candidate to Director District 1 Vacancy
      3.2.1. Oath of Office for Appointed Director
      3.2.2. Election of Officers
      3.2.3. Committee Appointments
   3.3. Inclusion of CenturyLink Edwards Parcel – Micah Schuette
   3.4. Establishment of Public Comment Period for the Eagle River Water Efficiency Plan – Maureen Mulcahy
   3.5. Consent Agenda: Contract Log
4. Strategy Items
   4.1. I-70 West Vail Pass Auxiliary Lane Project – Linn Brooks
   4.2. Board Member Input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report
      5.2.1. 2017 Consumer Confidence Report
      5.2.2. Eagle Park Reservoir Company Operations Report
   5.3. Engineering Report – Jason Cowles
   5.4. Public Affairs Report – Diane Johnson
   5.5. Monthly Reports
      5.5.1. Development Report
      5.5.2. Authority May Meeting Summary – draft
      5.5.3. District and Authority Committees
6. General Counsel Report – Jim Collins
   6.1. Update on Claim of Easement Project in Intermountain
7. Water Counsel Report – Glenn Porzak
   7.1. CJC Properties/Wolcott Change Case
   7.2. Black Lakes
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. Real Estate Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Eagle River MOU†
   8.2.2. Bolts Lake†
   8.2.3. CRCA Matters†

9. **Adjournment**