1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of July 26, 2018, Regular Meeting
   3.2. Water Efficiency Plan Approval – Maureen Mulcahy
   3.3. Rules and Regulations Amendment – Linn Brooks (to be delivered via email Tuesday, Aug. 21)
   3.4. Public Hearing for Inclusion: Vail Corporation East Vail Housing – Micah Schuette
   3.5. 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. Drought Update
   5.2. Finance Report – James Wilkins
      5.2.1. Water Sales*
      5.2.2. Quarterly Financial Report*
   5.3. Operations Report*
      5.3.1. Letter of Support – I-70 Vail Pass Auxiliary Lane – Siri Roman*
      5.3.2. Eagle Park Reservoir Company 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 July 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 River MOU 90-day Notice†
   8.2.2. Bolts Lake/Minturn Water Service
   8.2.3. CRCA Matters

9. **Adjournment**