1. Consultant/Guest Introduction
2. Public Comment
3. Strategy Items
   3.1. Eagle River Watershed Council Update – Holly Loff and Larissa Read
   3.2. Board Member Input
4. Action Items
   4.1. Meeting Minutes of August 23, 2018, Regular Meeting
   4.2. Cash in Lieu of Water Rights Request – Ski and Snowboard Club Vail Clubhouse Redevelopment
   4.3. Cash in Lieu of Water Rights Request – Solar Vail Redevelopment
   4.4. Consent Agenda: Contract Log
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Drought Update
   5.2. 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 July Meeting Summary – draft
      5.5.3. 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. Bolts Lake†
   8.2.2. Minturn Water Service†
   8.2.3. Minturn Water Lease†
   8.2.4. CRCA Matters

9. **Adjournment**