1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of September 27, 2018, Regular Meeting
   3.2. Sanitation Maintenance Warranty Deductible – James Wilkins
   3.3. Consent Agenda: Contract Log
4. Strategy Items
   4.2. Draft 2019 Budget Presentation – James Wilkins
   4.3. Board Member Input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report*
      5.2.1. Eagle Mine Update – Siri Roman
      5.2.2. 2017 Macroinvertebrate Sampling Results – Siri Roman
   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 September Meeting Summary – draft*
      5.5.3. District and Authority Committees*
6. General Counsel Report – Kathryn Winn†
7. Water Counsel Report – Glenn Porzak
   7.1. Water Dedication Policy*
   7.2. Pando Feeder Canal Diligence/Absolute Application*
   7.3. Clinton Reservoir Dead Storage Pool CRCA Amendment*
8. **Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**

   8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Bolts Lake Agreement/Water Service Agreement†
       8.2.2. Eagle River MOU†
       8.2.3. CRCA Matters†

9. **Adjournment**