1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action Items**
   - 3.1. Meeting Minutes of December 13, 2018, Regular Meeting
   - 3.2. Staffing Request: Sustainability Coordinator
   - 3.3. Consent Agenda: Contract Log

4. **Strategy Items**
   - 4.1. National Environmental Policy Act (NEPA) 101 – Larissa Read
   - 4.2. West Vail Pass Auxiliary Lane Project Update – Larissa Read
   - 4.3. Hahnewald Barn Update – Sarah Smith Hymes
   - 4.4. Proposed Work Session with Town of Vail
   - 4.5. Unification
   - 4.6. Parameters Resolution re 2019 Enterprise Wastewater Revenue Bonds – to be emailed on Jan. 22

5. **General Manager Report – Linn Brooks**
   - 5.1. General Manager Information Items
     - 5.1.1. Appeals Updates
   - 5.2. Operations Report
   - 5.3. Engineering Report – Jason Cowles
   - 5.4. Public Affairs Report – Diane Johnson
     - 5.4.1. 2019 Legislative Session Update
   - 5.5. Monthly Reports
     - 5.5.1. Development Report
     - 5.5.2. Authority December Meeting Summary – draft
     - 5.5.3. District and Authority Committees

6. **General Counsel Report – Jim Collins**

7. **Water Counsel Report – Glenn Porzak**
   - 7.1. Wolford Mountain Reservoir Exchange Diligence Case
   - 7.2. Colorado River Compact
   - 7.3. Homestake Reservoir Exchange Absolute/Diligence Case
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. Minturn Water Service and Delivery Agreement†
   8.2.2. Bolts Lake Agreement†
   8.2.3. CRCA Matters
   8.2.4. CJC Properties Wolcott Change Case

9. **Adjournment**