1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of January 24, 2019, Regular Meeting
   3.2. Resolution Honoring Rick Sackbauer
   3.3. Parameters Resolution for 2019 Enterprise Wastewater Revenue Bonds – Jonathan Heroux
      3.3.1. Parameters Resolution
      3.3.2. Resolution to Establish Wastewater Bond Debt Service Base Rate
   3.4. Rules and Regulations Appendix G Updates – Maureen Mulcahy
   3.5. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Board Member Input
5. General Manager Report – Linn Brooks*
6. General Manager Information Items
5.1. General Manager Information Items
5.2. Finance Report
   5.2.1. Quarterly Financial Report
5.3. Operations Report*
   5.3.1. Avon Drinking Water Facility Capital Improvements – Brian Tracy
   5.3.2. Partnering Event for Avon Wastewater Treatment Facility Nutrient Upgrade Project – Melissa Marts*
5.4. Engineering Report – Jason Cowles*
5.5. Public Affairs Report – Diane Johnson*
   5.5.1. Legislative Update
5.6. Monthly Reports
   5.6.1. Development Report*
   5.6.2. Authority January Meeting Summary – draft*
   5.6.3. District and Authority Committees*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Colorado Outdoor Recreation and Economy Act
   7.2. Pando Feeder Canal 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. Bolts Lake Agreement†
    8.2.2. Bolts Lake Application and Augmentation Plan†
    8.2.3. Bulk Water and Delivery Agreement†
    8.2.4. CRCA Project Status Report

9. **Adjournment**