1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of February 28, 2019, Regular Meeting
   3.2. Rules and Regulations Updates – Jason Cowles
   3.3. Easement Request at Avon WWTF – Jeff Schneider
   3.4. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Board Member Input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
   5.2. Operations Report*
      5.2.1. Eagle Mine Superfund Site Consent Decree – Siri Roman
      5.2.2. West Vail Pass Auxiliary Lane Project Update – Siri Roman
      5.2.3. Eagle Park Reservoir Company Operations Update†
      5.2.4. Eagle Park Reservoir Inundation Mapping Update – Len Wright
   5.3. Engineering Report – Jason Cowles*
   5.4. Public Affairs Report – Diane Johnson*
      5.4.1. Legislative Update
   5.5. Monthly Reports
      5.5.1. Development Report*
      5.5.2. Authority February 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 Agreement†
   8.2.2. Bulk Water and Delivery Agreement†
   8.2.3. Eagle River Model Sharing Agreement†
   8.2.4. River Access Amicus Brief

9. **Adjournment**