1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of March 28, 2019, Special Meeting
   3.2. Meeting Minutes of March 28, 2019, Joint Meeting with UERWA
   3.3. Resolution Consenting to Overlapping Boundaries – Jim Collins
   3.4. Resolution re Bighorn Terrace Sanitation Subdistrict Budget – James Wilkins
   3.5. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board Member Input

5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
      5.1.1. Recruiting.com Video – Ali Kelkenberg and Amy Vogt
      5.1.2. Climate Action Collaborative 2018 Annual Report*
      5.1.3. Stillwater Update – James Wilkins
   5.2. Operations Report*
      5.2.1. Lead and Copper Sampling – Kailey Rosema*
   5.3. Engineering Report – Jason Cowles*
      5.3.1. Eagle Park Reservoir Comprehensive Dam Safety Evaluation*
   5.4. Public Affairs Report – Diane Johnson*
   5.5. Monthly Reports
      5.5.1. Development Report*
      5.5.2. Authority March 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. Piney River Unit
       8.2.2. Bolts Lake Agreement†
       8.2.3. Bulk Water and Delivery Agreement†
       8.2.4. CRCA Update†

9. Adjournment