BOARD OF DIRECTORS REGULAR MEETING  
June 27, 2019, 11:30 a.m.

1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of May 23, 2019, Regular Meeting○
   3.2. Meeting Minutes of May 23, 2019, Joint Special Meeting○
   3.3. Consent Agenda: Contract Log○
4. Strategy Items
   4.1. Moreton Retirement Partners Update – Cameron Cooke and Eric Obergfell
   4.2. Eagle Mine and Climax Mine Updates – Steve Bushong
   4.3. Board Member Input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
      5.1.1. Backflow Prevention and Cross-Connection Control Program Notice of Violation
   5.2. Operations Report*
      5.2.1. Lift Station #4 State Notification
      5.2.2. Lead and Copper Sampling Update – Kailey Rosema
      5.2.3. Eagle Park Reservoir Company Quarterly Operations Report†
   5.3. Engineering Report – Jason Cowles*
   5.4. Public Affairs Report – Diane Johnson*
6. General Counsel Report – Kathryn Winn†
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 – Kathryn Winn
   8.1.1. Hahnewald Barn Removal
   8.1.2. Lift Station #4 Update
   8.1.3. Backflow Prevention and Cross-Connection Control Program Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Minturn Water Matters and Bolts Lake†
   8.2.2. Water Model Data Sharing Agreement†
   8.2.3. CRCA Update

9. Adjournment