1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of June 27, 2019, Regular Meeting
   3.2. Resolution Authorizing Execution of Documents
   3.3. Resolution regarding Online Posting of Meeting Agendas
   3.4. FY 2020 Operations Agreement with Eagle Park Reservoir Company
   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
   5.2. Operations Report – Siri Roman*
       5.2.1. Holy Cross Energy Peak Load Reduction Pilot Program – Byron Nelson
       5.2.2. Denver Water Draft Lead Reduction Program Plan – Siri Roman
   5.3. Engineering Report – Jason Cowles*
   5.4. Public Affairs Report – Diane Johnson*
   5.5. Monthly Reports
       5.5.1. Development Report*
       5.5.2. Authority June Meeting Summary – draft*
       5.5.3. District and Authority Committees*
6. General Counsel Report – Kathryn Winn†
7. Water Counsel Report – Glenn Porzak
   7.1. Consolidated Ditches Supreme Court Opinion*
   7.2. Minturn Water Interconnect*
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

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

- 8.2.1. Minturn Water Matters and Bolts Lake Update
- 8.2.2. Water Model Data Sharing Agreement†
- 8.2.3. CRCA Update†

9. **Adjournment**