1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of July 25, 2019, Special Meeting
   3.2. Meeting Minutes of July 25, 2019, Joint Special Meeting with UERWA
   3.3. 2018 Budget Amendment – James Wilkins
   3.4. 2018 Audit Approval – James Wilkins
   3.5. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Electrical Safety Program Manual – Dario Magana
   4.2. Water System Master Plan Update – Micah Schuette
   4.3. Board Member Input

5. General Manager Report – Jason Cowles
   5.1. General Manager Information Items
   5.2. Finance Report – James Wilkins
      5.2.1. Quarterly Finance Report
   5.3. Operations Report – Siri Roman
      5.3.1. Water Resources Report – Len Wright
      5.3.2. Vail Water Sanitary Survey Preparations – Siri Roman
   5.4. Engineering Report – Jason Cowles
   5.5. Public Affairs Report – Diane Johnson
   5.6. Monthly Reports
      5.6.1. Development Report
      5.6.2. Authority July Meeting Summary – draft
      5.6.3. District and Authority Committees

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Augmentation Plan
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 Update†
   8.2.2. Piney River Unit†
   8.2.3. CRCA Update

9. Adjournment