1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of August 22, 2019, Regular Meeting
   3.2. Colorado Special Districts Pool Designation – James Wilkins
   3.3. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Eagle River Watershed Council Update and Funding Request – Holly Loff
   4.2. Board Member Input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report
   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 August Meeting Summary – draft
      5.5.3. District and Authority Committees
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
   7.1. District Water Rights Appraisal
   7.2. Diligence and Absolute Decree for District Water Rights
   7.3. Waters of the United States Repeal
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. CRCA Update†
   8.2.3. Water Rights Hydrology Model Sharing Agreement†

9. Adjournment