1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of September 26, 2019, Regular Meeting
   3.2. Updated District Bylaws
   3.3. Parameters Resolution re 2020 Wastewater General Obligation Bonds – James Wilkins
   3.4. Debt Service Base Rate Resolution re 2019 Water Bonds – James Wilkins
   3.5. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Presentation of Draft FY 2020 Budget – James Wilkins
   4.2. Vacancy and Election Process – Diane Johnson and Catherine Hayes
   4.3. Director District 6 Vacancy
   4.4. 2020 Election Update and Redistricting – Jim Collins and Catherine Hayes
   4.5. Board Member Input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report – Siri Roman
      5.2.1. Lead and Copper Sampling Results – Kailey Rosema
   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 September Meeting Summary – draft
      5.5.3. District and Authority Committees
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Water Lease
   7.2. Minturn Water Matters
   7.3. Eagle River MOU
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
      8.2.2. CRCA Update

9. Adjournment