1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Action Items**
   - 3.1. Meeting Minutes of Oct. 24, 2019, Regular Meeting
   - 3.2. Privacy Policy – Jim Collins
   - 3.3. Consent Agenda: Contract Log
4. **Strategy Items**
   - 4.1. Public Hearing: FY 2020 Budget – James Wilkins
   - 4.2. Vacancy and Redistricting Update – Catherine Hayes
   - 4.3. 2018 Macroinvertebrate Sampling Results – Siri Roman
   - 4.4. Board Member Input
5. **General Manager Report – Linn Brooks**
   - 5.1. General Manager Information Items
     - 5.1.1. Colorado Special District’s Property & Liability Pool Safety Hero Award
     - 5.1.2. Climate Impact Award – Catherine Hayes
   - 5.2. Finance Report – James Wilkins
     - 5.2.1. Quarterly Financial Report (to be delivered via email Tuesday, Nov. 19)
   - 5.3. Operations Report – Siri Roman
     - 5.3.1. Regulation 93 Colorado’s Section 303(d) List – Leah Cribari
     - 5.3.2. Avon Wastewater Nutrient Upgrade Project Work Session Overview – Jeff Schneider
   - 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 October Meeting Summary – draft
     - 5.6.3. District and Authority Committees
6. **General Counsel Report – Jim Collins**
7. **Water Counsel Report – Glenn Porzak**
   - 7.1. Colorado River Compact
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. Eagle Park Reservoir Diligence Cases†
   8.2.2. Eagle Park Reservoir – Eagle County Shares
   8.2.3. Bolts Lake
   8.2.4. Wolcott – CJC Properties Change Case†

9. Adjournment