1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Director District 6 Vacancy: Discussion and Appointment
   3.2. Meeting Minutes of Nov. 21, 2019, Regular Meeting
   3.3. 2020 Election Update – Catherine Hayes
   3.4. Proposed 2020 Meeting Schedule – Catherine Hayes
   3.5. 2020 Operations Agreements with UERWA, Town of Minturn – Catherine Hayes
   3.6. Claim of Easement – Tug Birk
   3.7. Colorado Water Stewardship Project Request for Funds – Linn Brooks
   3.8. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Redistricting Update – Catherine Hayes
   4.2. Water Efficiency Rebate Pilot Program and Qualified Water Efficient Landscaper (QWEL) Program – Chris Wolff
   4.3. Board Member Input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
   5.2. Operations Report – Siri Roman*
      5.2.1. Field Operations Updates – Evette Smits
      5.2.2. Rulemaking Hearing Update – Leah Cribari*
   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 November Meeting Summary – draft*
      5.5.3. District and Authority Committees*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Water Dedication Policy*
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. Unallocated Water†
   8.2.2. Bolts Lake
   8.2.3. Wolford Mountain Reservoir

9. **Executive Session pursuant to § 24-6-402(f) C.R.S. – 90 minutes**

9.1. General Manager’s Annual Review

10. **Adjournment**