1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of Dec. 19, 2019, Regular Meeting
   3.2. Meeting Place and Posting Location Resolution
   3.3. Redistricting: Proposed Director District Map – Catherine Hayes
   3.4. Election Resolution – Catherine Hayes
   3.5. Rules and Regulations Updates – Tug Birk
   3.6. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Board Member Input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
   5.2. Operations Report – Siri Roman*
      5.2.1. Eagle Park Reservoir Company Quarterly Update†
   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 December Meeting Summary – draft*
      5.5.3. District and Authority Committees*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Updated Water Rights Appraisal*
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. Updated Water Rights Report
   8.2.2. Bolts Lake Matters
   8.2.3. Green Mountain Reservoir Contract†
   8.2.4. CRCA Matters†

9. **Adjournment**