1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of February 22, 2018, Regular Meeting
   3.2. Stillwater Guaranteed Maximum Price Resolution – James Wilkins (to be emailed Tues., 3/20)
   3.3. Consent Agenda: Contract Log*

4. Strategy Items
   4.1. Director District 1 Vacancy
   4.2. Water Efficiency Plan – Maureen Mulcahy*
   4.3. 1987 Agreement between District and Vail Resorts – Rick Sackbauer*
   4.4. Board member input

5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
       5.1.1. New Staff Positions*
   5.2. Operations Report*
   5.3. Engineering Report – Jason Cowles*
   5.4. Public Affairs Report – Diane Johnson*
       5.4.1. Snowpack Update
   5.5. Monthly Reports
       5.5.1. Development Report*
       5.5.2. Authority February Meeting Summary – draft*
       5.5.3. District and Authority Committees*

6. General Counsel Report – Kathryn Winn†

7. Water Counsel Report – Glenn Porzak
8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
   8.1.1. Real Estate Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Bolts Lake†
   8.2.2. CRCA Matters
   8.2.3. CJC Properties Change Case

9. Adjournment