1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of April 26, 2018, Regular Meeting
   3.2. Public Hearing: Claim of Easements Project – Intermountain – Becky Peterson
   3.3. Resolution to Purchase Real Property: 96 Stratton Circle – James Wilkins
   3.4. Drought Policies – Linn Brooks
   3.5. Consent Agenda: Contract Log
4. Strategy Items
   4.1. Director District 1 Vacancy Recommendation
       4.1.1. Election of Officers
       4.1.2. Committee Appointments
   4.2. Board member input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Finance Report – James Wilkins
       5.2.1. Quarterly Financials
       5.2.2. Authority Operations Agreement True Up
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
   5.5. Public Affairs Report – Diane Johnson
       5.5.1. Snowpack Update
   5.6. Monthly Reports
       5.6.1. Development Report
       5.6.2. Authority April Meeting Summary – draft
       5.6.3. District and Authority Committees
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
   7.1. 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
   8.1.1. Real Estate Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Eagle River MOU†
   8.2.2. Bolts Lake†
   8.2.3. CRCA Matters†
   8.2.4. Black Lakes†
   8.2.5. Water Service Notice

9. **Adjournment**