



## BOARDS OF DIRECTORS SPECIAL JOINT MEETING

July 28, 2016  
10:30 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Colorado River Basin Hydrology, Demand, and Planning – Eric Kuhn\*
5. Water Quality Matters Update – Steve Bushong\*
  - a. Regulations 31 and 61 Rulemaking Hearing
  - b. Climax Mine Update
  - c. Eagle Mine Update
6. Adjournment