1. Call to Order

2. Consultant/Guest Introduction

3. Public Comment

4. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S. – Glenn Porzak
   a. Cash-in-Lieu of Water Rights Policy†
   b. Eagle River MOU Cap on Transmountain Diversions†
   c. Eagle River MOU Projects†

5. Adjournment

※ Action Item Attachment  ※ Informational Attachment  ※ Confidential Attachment

• Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.