1. Call to Order

2. Consultant/Guest Introduction

3. Public Comment

4. Homestake Reservoir and Eagle River MOU
   a. Homestake Project History – John Currier
   b. Water Availability – Bob Weaver
   c. Geotechnical and Wetlands Overview – Jason Cowles

5. Executive Session pursuant to § 24-6-402(a) and (e), C.R.S.
   a. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      i. Eagle Park Reservoir Acquisition

6. Adjournment