1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of April 26, 2018, Regular Meeting
   3.2. Drought Policies – Linn Brooks
   3.3. 2017 Budget Amendment – James Wilkins

4. Strategy Items
   4.1. 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
   5.3. 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. Contract Logs
   5.6.3. Authority and District Committees
   5.6.4. Authority April Meeting Summary – draft

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(b) and (e), C.R.S.
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
       8.1.1. Traer Creek Update
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Eagle River MOU
       8.2.2. Bolts Lake/Battle Mountain
       8.2.3. CRCA Matters

9. Adjournment