1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of May 24, 2018, Regular Meeting
   3.2. Establishment of Public Comment Period for the Eagle River Water Efficiency Plan – Maureen Mulcahy

4. Strategy Items
   4.1. I-70 West Vail Pass Auxiliary Lane Project
   4.2. Board member input

5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
      5.2. Operations Report*
         5.2.1. 2017 Consumer Confidence Report
         5.2.2. Eagle Park Reservoir Company Operations Report†
      5.3. Engineering Report – Jason Cowles
      5.4. Public Affairs Report – Diane Johnson*
      5.5. Monthly Reports
         5.5.1. Development Report†
         5.5.2. Contract Logs*†
         5.5.3. Authority and District Committees†
         5.5.4. Authority May Meeting Summary – draft†

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes

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. Minturn Water Matters/Bolts Lake†
      8.2.2. Eagle River MOU†
      8.2.3. CRCA Matters†

9. Adjournment