1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of June 28, Regular Meeting**
   3.2. 2017 Audit Approval – James Wilkins**
4. Strategy Items
   4.1. Benchmarking and Metrics Update – Linn Brooks*
   4.2. Dry-Year Management Presentation and Policies (additional agenda item)
   4.3. Board member input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
   5.2. Operations Report*
      5.2.1. Nutrient Management MOU – Siri Roman*
   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 June Meeting Summary – draft*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Augmentation Plan*
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/Minturn Water Service Agreement†
      8.2.3. CRCA Matters
9. Adjournment