1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of July 26, Regular Meeting*
   3.2. Water Efficiency Plan – Maureen Mulcahy*
   3.3. Rules and Regulations Amendment – Linn Brooks* (to be delivered via email Tuesday, Aug. 21)
4. Strategy Items
   4.1. Board member input
5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
      5.1.1. Drought Update
   5.2. Finance Report – James Wilkins
      5.2.1. Water Sales*
      5.2.2. Quarterly Financials Report*
   5.3. Operations Report*
      5.3.1. Letter of Support – I-70 Vail Pass Auxiliary Lane – Siri Roman*
      5.3.2. Eagle Park Reservoir Company Report†
   5.4. Engineering Report – Jason Cowles
      5.4.1. Eagle River Village Mobile Home Park Update*
   5.5. Public Affairs Report – Diane Johnson
6. Monthly Reports
   5.6.1. Development Report†
   5.6.2. Contract Logs*
   5.6.3. Authority and District Committees*
   5.6.4. Authority July 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 90-day Notice†
       8.2.2. Bolts Lake/Minturn Water Service
       8.2.3. CRCA Matters
       8.2.4. Authority Water Right Report†

9. **Adjournment**