1. Consultant/Guest Introduction
2. Public Comment
3. Strategy Items
   3.1. Eagle River Watershed Council Update – Holly Loff and Larissa Read
   3.2. Board member input
4. Action Items
   4.1. Meeting Minutes of August 23, Regular Meeting
   4.2. Cash in Lieu of Water Rights Request – Fox Hollow PUD Amendment
   4.3. Cash in Lieu of Water Rights Request – Colorado World Resorts, Avon, CO
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Drought Update
   5.2. Operations Report
   5.3. Engineering Report – Jason Cowles
      5.3.1. Eagle River Village Mobile Home Park Update
   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 August Meeting Summary – draft
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
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. Bolts Lake†
       8.2.2. Minturn Water Service†
       8.2.3. CRCA Matters

9. **Adjournment**