1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of September 27, Regular Meeting

4. Strategy Items
   4.1. Benchmarking Report – Linn Brooks*
   4.2. Draft 2019 Budget Presentation – James Wilkins*
   4.3. Board member input

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report*
      5.2.1. Eagle Mine Update – Siri Roman*
      5.2.2. 2017 Macroinvertebrate Sampling Results – 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 September Meeting Summary – draft*

6. General Counsel Report – Kathryn Winn†

7. Water Counsel Report – Glenn Porzak
   7.1. Water Dedication Policy*
   7.2. Pando Feeder Canal Diligence/Absolute Application*
   7.3. Clinton Reservoir Dead Storage Pool CRCA Amendment*
8. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
   8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
       8.1.1. Traer Creek Update
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Bolts Lake Agreement/Water Service Agreement†
       8.2.2. Eagle River MOU†
       8.2.3. CRCA Matters†
       8.2.4. Eagle River Village Mobile Home Park update

9. **Adjournment**