1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of December 13, 2018, Regular Meeting

4. Strategy Items
   4.1. National Environmental Policy Act (NEPA) 101 – Larissa Read*
   4.2. West Vail Pass Auxiliary Lane Project Update and Letter – Larissa Read*
   4.3. Unification
   4.4. Board member input

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Appeal Updates
   5.2. Operations Report*
   5.3. Engineering Report – Jason Cowles*
   5.4. Public Affairs Report – Diane Johnson*
      5.4.1. 2019 Legislative Session Update
   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 December Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Wolford Mountain Reservoir Exchange Diligence Case*
   7.2. Colorado River Compact*
   7.3. Homestake Reservoir Exchange Absolute/Diligence Case*
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 Service and Delivery Agreement†
   8.2.2. Bolts Lake Agreement†
   8.2.3. CRCA Matters

9. **Adjournment**