1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of January 24, 2019, Regular Meeting*
   3.2. Rules and Regulations Appendix G Updates – Maureen Mulcahy*
4. Strategy Items
   4.1. Board member input
5. General Manager Report – Linn Brooks*
6. General Manager Information Items
5.1. General Manager Report – James Wilkins
5.2. Finance Report – James Wilkins
   5.2.1. Quarterly Financial Report*
5.3. Operations Report*
   5.3.1. Avon Drinking Water Facility Capital Improvements – Brian Tracy
   5.3.2. Partnering Event for Avon Wastewater Treatment Facility Nutrient Upgrade Project – Melissa Marts*
5.4. Engineering Report – Jason Cowles*
5.5. Public Affairs Report – Diane Johnson*
   5.5.1. Legislative Update
5.6. Monthly Reports
   5.6.1. Development Report*
   5.6.2. Contract Logs*
   5.6.3. Authority and District Committees*
   5.6.4. Authority January Meeting Summary – draft*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Colorado Outdoor Recreation and Economy Act*
   7.2. Pando Feeder Canal 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. Bolts Lake Agreement†
      8.2.2. Bolts Lake Application and Augmentation Plan†
      8.2.3. Bulk Water and Delivery Agreement†
      8.2.4. CRCA Project Status Report

9. **Adjournment**