1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of February 28, 2019, Regular Meeting
   3.2. Rules and Regulations Updates – Jason Cowles

4. Strategy Items
   4.1. Board member input

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report
      5.2.1. West Vail Pass Auxiliary Lane Project Update – Siri Roman
      5.2.2. Eagle Mine Superfund Site Consent Decree – Siri Roman
      5.2.3. Eagle Park Reservoir Company Operations Update
      5.2.4. Eagle Park Reservoir Inundation Mapping Update – Len Wright
   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 February Meeting Summary – draft

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Wolford Mountain Reservoir Conditional Exchange Absolute/Diligence Application
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. Bulk Water and Delivery Agreement†
       8.2.3. Eagle River Model Sharing Agreement†
       8.2.4. River Access Amicus Brief

9. **Adjournment**