1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of March 28, 2019, Regular Meeting
   3.2. Meeting Minutes of March 28, 2019, Joint Meeting with ERWSD
   3.3. Colorado World Resorts Cash-in-Lieu Request – Micah Schuette
   3.4. Warner Building Cash-in-Lieu – Micah Schuette

4. Strategy Items
   4.1. Board member input

5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
      5.1.1. Recruiting.com Video – Ali Kelkenberg and Amy Vogt
      5.1.2. Climate Action Collaborative 2018 Annual Report*
      5.1.3. Stillwater Update – James Wilkins
   5.2. Operations Report*
      5.2.1. Lead and Copper Sampling – Kailey Rosema*
   5.3. Engineering Report – Jason Cowles*
      5.3.1. Eagle Park Reservoir Comprehensive Dam Safety Evaluation*
   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 April Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Augmentation Plan*

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
      8.1.2. Hahnewald Barn Update
      8.1.3. Emergency Tank Hatch Repair
8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Unallocated Water Rights†
   8.2.2. Bolts Lake Agreement†
   8.2.3. Bulk Water and Delivery Agreement†
   8.2.4. CRCA Update†
   8.2.5. Piney River Unit

9. Adjournment