1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of May 23, 2019, Regular Meeting
   3.2. Meeting Minutes of May 23, 2019, Joint Special Meeting with ERWSD

4. Strategy Items
   4.1. Board member input
   4.2. Notice of Proposed Water System Impact Fee Increase – Jason Cowles
   4.3. Eagle Mine and Climax Mine Updates – Steve Bushong

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
      5.1.1. Backflow Prevention and Cross-Connection Control Program Notice of Violation
   5.2. Operations Report
      5.2.1. Lift Station #4 State Notification
      5.2.2. Lead and Copper Sampling – Kailey Rosema
      5.2.3. Eagle Park Reservoir Company Quarterly Operations Report
   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 Log
      5.5.3. Authority and District Committees
      5.5.4. Authority May Meeting Summary – draft

6. General Counsel Report – Kathryn Winn

7. Water Counsel Report – Glenn Porzak
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. Lift Station #4 Update
   8.1.2. Backflow Prevention and Cross-Connection Control Program Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Minturn Water Matters and Bolts Lake†
   8.2.2. Water Model Data Sharing Agreement†
   8.2.3. CRCA Update

9. Adjournment