1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of July 25, 2019, Regular Meeting
   3.2. Meeting Minutes of July 25, 2019, Joint Special Meeting with ERWSD
   3.3. Public Hearing: Water System Impact Fee Increase – Jason Cowles
   3.4. 2018 Budget Amendment – James Wilkins
   3.5. 2018 Audit Approval – James Wilkins

4. Strategy Items
   4.1. Electrical Safety Program Manual – Dario Magana*
   4.2. Water System Master Plan Update – Micah Schuette
   4.3. Board member input

5. General Manager Report – Jason Cowles
   5.1. General Manager Information Items
   5.2. Finance Report – James Wilkins
      5.2.1. Quarterly Finance Report*
   5.3. Operations Report – Siri Roman*
      5.3.1. Water Resources Report – Len Wright
      5.3.2. Vail Water Sanitary Survey Preparations – Siri Roman
   5.4. Engineering Report – Jason Cowles*
   5.5. Public Affairs Report – Diane Johnson
   5.6. Monthly Reports
      5.6.1. Development Report*
      5.6.2. Contract Log*
      5.6.3. Authority and District Committees*
      5.6.4. Authority July Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Augmentation Plan*
   7.2. Wolford Mountain Reservoir Exchange*
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

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Bolts Lake Update†
   8.2.2. Piney River Unit†
   8.2.3. CRCA Update

9. Adjournment