1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of August 22, 2019, Regular Meeting
   3.2. Ratification of Water System Impact Fee Increase
4. Strategy Items
   4.1. Eagle River Watershed Council Update and Funding Request – Holly Loff
   4.2. Board member input
5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. 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 August Meeting Summary – draft
6. General Counsel Report – Jim Collins
7. Water Counsel Report – Glenn Porzak
   7.1. Appraisal
   7.2. Wolford Mountain Exchange
   7.3. Waters of the United States Repeal
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. Water Rights Hydrology Model Sharing Agreement†
   8.2.3. CRCA Update†

9. Adjournment