1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of September 26, 2019, Regular Meeting
   3.2. Updated Authority Bylaws – Jim Collins
   3.3. Club at CVC Residences Cash-in-Lieu Request – Jason Cowles

4. Strategy Items
   4.1. Presentation of Draft FY 2020 Budget – James Wilkins
   4.2. Board member input

5. General Manager Report – Linn Brooks*
   5.1. General Manager Information Items
   5.2. Operations Report – Siri Roman*
       5.2.1. Lead and Copper Sampling – Kailey Rosema
   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 September Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Black Lakes Water Lease*
   7.2. Minturn Water Matters*
   7.3. Eagle River MOU*
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. CRCA Update
   8.2.2. Bolts Lake

9. Adjournment