1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of Oct. 24, 2019, Regular Meeting
   3.2. Privacy Policy – Jim Collins

4. Strategy Items
   4.2. 2018 Macroinvertebrate Sampling Results – Siri Roman
   4.3. Board member input

5. General Manager Report – Linn Brooks

5.1. General Manager Information Items
   5.1.1. Colorado Special District’s Property & Liability Pool Safety Hero Award
   5.1.2. Climate Impact Award – Catherine Hayes

5.2. Finance Report – James Wilkins
   5.2.1. Quarterly Financial Report (to be delivered via email Tuesday, Nov. 19)

5.3. Operations Report – Siri Roman
   5.3.1. Regulation 93 Colorado’s Section 303(d) List – Leah Cribari
   5.3.2. Avon Wastewater Nutrient Upgrade Project Work Session Overview – Jeff Schneider

5.4. Engineering Report – Jason Cowle

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 October Meeting Summary – draft

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Colorado River Compact
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. Eagle Park Reservoir Diligence Cases†
   
   8.2.2. Eagle Park Reservoir – Eagle County Shares
   
   8.2.3. Bolts Lake

9. Adjournment