1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of Nov. 21, 2019, Regular Meeting
   3.2. 2020 Operations Agreement with Eagle River Water & Sanitation District
   3.3. 2020 Proposed Meeting Schedule – Catherine Hayes
   3.4. Colorado Water Stewardship Project Request for Funds – Linn Brooks

4. Strategy Items
   4.1. Water Efficiency Rebate Pilot Program and Qualified Water Efficient Landscaper (QWEL) Program – Chris Wolff
   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. Field Operations Updates – Evette Smits
      5.2.2. Rulemaking Hearing Update – Leah Cribari
   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 November Meeting Summary – draft

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Authority Water Dedication Policy
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. Unallocated Water
8.2.2. Bolts Lake
8.2.3. Wolford Mountain Reservoir

9. **Adjournment**