1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of Dec. 19, 2019, Regular Meeting
   3.2. Meeting and Posting Place Resolution – Catherine Hayes
   3.3. Rules and Regulations Updates – Tug Birk

4. Strategy Items
   4.1. Board member input

5. General Manager Report – Linn Brooks
   5.1. General Manager Information Items
   5.2. Operations Report – Siri Roman
       5.2.1. Eagle Park Reservoir Company Quarterly Update
   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 December Meeting Summary – draft

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Updated Water Rights Appraisal
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. Updated Authority Water Rights Report

8.2.2. Eagle Park Reservoir Agreement with Eagle County†

8.2.3. Green Mountain Reservoir Contract†

8.2.4. CRCA Matters†

8.2.5. Bolts Lake Update

9. **Adjournment**