1. Consultant/Guest Introduction

2. Public Comment

3. General Manager Report – Linn Brooks

   3.1. Action Items

      3.1.1. Meeting Minutes of October 22, 2015, Special Meeting
      3.1.2. Meeting Minutes of October 22, 2015, Joint Special Meeting with Eagle River Water and Sanitation District
      3.1.3. Public Hearing: 2016 Proposed Budget – James Wilkins
             3.1.3.1. Resolution to Adopt 2016 Budget
             3.1.3.2. Resolution to Appropriate Sums of Money
      3.1.4. Public Hearing: 2016 Proposed Rates
             3.1.4.1. Resolution to Adopt 2016 Rates
      3.1.5. Major Facilities Policy Rules and Regulations Amendment – Jeff Schneider
      3.1.6. Resolution Designating Use of Eagle County Housing Guidelines as Reference Material for Definition of Affordable Housing – John McCaulley

   3.2. Strategy Items

      3.2.1. Wilderness Update – Linn Brooks and Glenn Porzak
      3.2.2. Water Demand Management Program
             3.2.2.1. Pilot Project Results – John McCaulley and Elena Jones
             3.2.2.2. Irrigation and Sprinkler Account Impact Fee Draft Policy – John McCaulley and Elena Jones

   3.3. Information Items – Linn Brooks

      3.3.1. General Manager Report
      3.3.2. Operations Report
      3.3.3. Proposed 2016 Meeting Schedule
      3.3.4. Mountain Star Update
      3.3.5. Traer Creek Tank Update
      3.3.6. Urban Runoff Group/Stormwater Update – Siri Roman

   3.4. Finance Report – James Wilkins

      3.4.1. October Water Sales
      3.4.2. Development Impact Fee Revenue Report – October
      3.4.3. Quarterly Financial Report – James Wilkins
3.5. Public Affairs Report – Diane Johnson
  3.5.1. Colorado Water Plan
  3.5.2. Authority U: Pipeline Condition Assessment Project – Glen Phelps

3.6. Monthly Reports
  3.6.1. Contract Log
  3.6.2. Authority October Meeting Summary – draft
  3.6.3. Authority and District Committees

4. General Counsel Report – Jim Collins
  4.1. Settlement and Waiver Agreement with Traer Creek Metropolitan District

5. Water Counsel Report – Glenn Porzak
  5.1. Lake Creek Well Augmentation Plan
  5.2. Forest Service Water Right Directives
  5.3. Wilderness Policy Update
  5.4. Eagle River MOU Projects

6. Legislative Update – Peggi O’Keefe

7. Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.
  7.1. General Counsel Review of Matters in Negotiation – Jim Collins
  7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
    7.2.1. State Legislation Update
    7.2.2. CRCA Matters

8. Adjournment