1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of February 25, 2016, Regular Meeting
   3.2. Reassignment of Responsibilities – Leslie Isom
      3.2.1. SDA Pool Designated Contacts Update
      3.2.2. Custodian of Records Resolution

4. Strategy Items – none

5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
      5.1.1. Gore Creek Strategic Action Plan
      5.1.2. Traer Creek Tank Update – Jason Cowles
      5.1.3. Mountain Star Tank – Jason Cowles
      5.1.4. Organizational Changes
   5.2. Finance Report – James Wilkins*
      5.2.1. Water Sales – February
      5.2.2. Development Impact Fee Revenue Report – February
   5.3. Operations Report*
      5.3.1. Black Gore Creek Steering Committee Update – Siri Roman
   5.4. Public Affairs Report – Diane Johnson*
      5.4.1. Legislative Update
      5.4.2. Vail SNOTEL Update
   5.5. Monthly Reports
      5.5.1. Contract Log*
      5.5.2. Authority February Meeting Summary – draft*
      5.5.3. Authority and District Committees*

6. General Counsel Report – Jim Collins†
   6.1. Avon Drinking Water Facility Leased Property
7. Water Counsel Report – Glenn Porzak
   7.1. Wilderness Legislation Update*
   7.2. State Legislation Update*
   7.3. Unallocated Water Policy*

8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
       8.1.1. Traer Creek Tank Matters
       8.1.2. Avon Drinking Water Facility Leased Property
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Water Banking†
       8.2.2. CRCA Matters

9. Adjournment