1. Consultant/Guest Introduction

2. Action Items
   2.1. Oaths of Office
   2.2. Election of Officers
   2.3. Authority Committees
   2.4. Meeting Minutes of April 28, 2016, Regular Meeting
   2.5. Unallocated Water Policy
   2.6. Wildridge Tract O Land Swap
   2.7. Ratification of Indemnity Agreement with Mountain Star

3. Public Comment

4. Strategy Items
   4.1. Tap Fee Presentation – Jason Cowles

5. General Manager Report – Linn Brooks
   5.1. Information Items – Linn Brooks
      5.1.1. American Waterworks Association Partnership for Safe Water – Brian Tracy
      5.1.2. Payment Status and Risk Reduction – John McCaulley and Elena Jones
      5.1.3. Traer Creek Tank Update – Jason Cowles
      5.1.4. Mountain Star Tank – Jason Cowles
      5.1.5. Summary of Work Session with Avon Town Council
   5.2. Finance Report
      5.2.1. Water Sales – April
      5.2.2. Development Impact Fee Revenue Report – April
      5.2.3. First Quarter Financial Update
   5.3. Operations Report
      5.3.1. Gore Creek Strategic Plan Update – Siri Roman
   5.4. Public Affairs Report – Diane Johnson
      5.4.1. Eagle River Valley State of the River Summary
   5.5. Monthly Reports
      5.5.1. New Development Report
      5.5.2. Contract Log
      5.5.3. Authority April Meeting Summary – draft
      5.5.4. Authority and District Committees (see item 5)
6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Federal Water Rights Protection Act*
   7.2. Wolford Mountain Reservoir Update*
   7.3. Eagle River MOU Projects Update

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
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. Lake Creek Well Augmentation Plan
      8.2.2. CRCA Matters†
      8.2.3. Water Banking

9. Adjournment