1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of May 26, 2016, Regular Meeting
   3.2. Committee Appointments

4. Strategy Items
   4.1. None

5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
      5.1.1. Traer Creek Tank Update – Jason Cowles
      5.1.2. Mountain Star Tank – Jason Cowles
   5.2. Finance Report – James Wilkins*
      5.2.1. Water Sales – May
      5.2.2. Development Impact Fee Revenue Report – May
      5.2.3. Wells Fargo Purchasing Card Rebate Update*
      5.2.4. SpyGlass Telecom Lines Consolidation Update*
   5.3. Operations Report*
      5.3.1. Eagle Park Quarterly Operations Report†
      5.3.2. Regulation 31 Rulemaking Hearing Update*
   5.4. Public Affairs Report – Diane Johnson*
   5.5. Monthly Reports
      5.5.1. New Development Report*
      5.5.2. Contract Log*
      5.5.3. Authority May Meeting Summary – draft*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Water Rights Reports
   7.2. Federal Water Rights Protection Act

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. Eagle River MOU Projects Update
   8.2.2. CRCA Matters

9. Adjournment