1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of July 28, 2016, Regular Meeting
   3.2. Meeting Minutes of July 28, 2016, Joint Meeting with ERWSD

4. Strategy Items
   4.1. Board member input
   4.2. Eagle River Watershed Council Update – Holly Loff

5. General Manager Report – Linn Brooks
   5.1. Information Items – Linn Brooks
      5.1.1. Traer Creek Tank Update
      5.1.2. Mountain Star Tank
   5.2. Finance Report – James Wilkins
      5.2.1. Quarterly Finance Report
      5.2.2. Water Sales – July
      5.2.3. Development Impact Fee Revenue Report – July
   5.3. Operations Report
   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 July Meeting Summary – draft

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Status Report: Member Water Right Reports

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
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. Eagle River MOU History, Project Development, and Project Alternatives
      8.2.2. Lake Creek Well Augmentation Plan Status Report
      8.2.3. CRCA Matters

9. Adjournment