BOARD OF DIRECTORS REGULAR MEETING  
September 22, 2016, 8:30 a.m.

1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of August 18, 2016, Regular Meeting
   3.2. Resolution regarding Designation of Wilderness for Spraddle Creek, No Name Watershed Areas
   3.3. Consideration of Resolution in Support of Ballot Issue 1A: Affordable Workforce Housing – Chris Romer
   3.4. Consideration of Resolution in Support of Amendment 71: “Raise the Bar, Protect our Constitution” – Diane Johnson
4. Strategy Items
   4.1. Board member input
   4.2. District Sustainability Efforts – Catherine Hayes, Dan Siebert, Brian Tracy
   4.3. Sustainable Destination and Climate Action Plan – Kim Langmaid*
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. Water Sales – August
      5.2.2. Development Impact Fee Revenue Report – August
   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 August Meeting Summary – draft*
6. General Counsel Report – Jim Collins†
   6.1. Resolution re Enhancements to Water Storage Capacity
   6.2. Resolution Authorizing Integrated Project Delivery
7. Water Counsel Report – Glenn Porzak
   7.1. Member Water Right Reports*
   7.2. Summary of Member Water Rights Supply and Demand*
   7.3. St. Jude’s Recreation Water Bill*
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. ERMOU Matters†
       8.2.2. CRCA Matters

9. **Adjournment**