1. Consultant/Guest Introduction  
2. Public Comment*  
3. Action Items  
   3.1. Meeting Minutes of September 22, 2016, Regular Meeting  
   3.2. Cordillera Rate Surcharge and Water System Fire Flow Analysis – Jason Cowles  
4. Strategy Items  
   4.1. Board member input  
5. General Manager Report – Linn Brooks*  
   5.1. Information Items – Linn Brooks  
      5.1.1. Water Demand Management Update – Maureen Egan*  
   5.2. Finance Report – James Wilkins*  
      5.2.1. Water Sales – September  
      5.2.2. Development Impact Fee Revenue Report – September  
      5.2.3. Draft 2017 Budget Presentation  
      5.2.4. Board Committee Budget Recommendation – George Gregory and Geoff Dreyer  
   5.3. Operations Report*  
      5.3.1. Eagle Park Reservoir Company Quarterly Operations Report – Linn Brooks†  
   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 September Meeting Summary – draft*  
6. General Counsel Report – Jim Collins†  
7. Water Counsel Report – Glenn Porzak  
   7.1. Lake Creek Well Augmentation Plan*  
   7.2. Homestake Reservoir Exchange Diligence Application*
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
       8.1.2. Letter re Department of Natural Resources website†
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. CRCA Matters†

9. **Adjournment**