1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of October 27, 2016, Regular Meeting
   3.2. Meeting Minutes of October 27, 2016, Joint Meeting with Eagle River Water & Sanitation District
   3.3. Public Hearing: 2017 Proposed Budget – James Wilkins
      3.3.1. Resolution to Adopt 2017 Budget
      3.3.2. Resolution to Appropriate Sums of Money
   3.4. Public Hearing: 2017 Proposed Rates
      3.4.1. Resolution to Adopt 2017 Rates
4. Strategy Items
   4.1. Board member input
5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
   5.2. Finance Report – James Wilkins*
      5.2.1. Water Sales – October
      5.2.2. Development Impact Fee Revenue Report – October
      5.2.3. Quarterly Financial Report
   5.3. Operations Report*
      5.3.1. Multimetric Index (MMI) Scores – Siri Roman*
   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 October Meeting Summary – draft*
6. General Counsel Report – Jim Collins†
   6.1. Possible Adoption of Integrated Project Delivery Resolution for Traer Creek Tank
7. Water Counsel Report – Glenn Porzak
   7.1. Water Right Report*
   7.2. Cash in Lieu Fee Increase*
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
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Eagle River MOU Caps†
       8.2.2. CRCA Matters

9. **Adjournment**