1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of November 17, 2016, Regular Meeting*
   3.2. Proposed 2017 Meeting Schedule*
   3.3. Resolution for Joint Regional Water Efficiency Plan with UERWA*
   3.4. 2017 Operations Agreement with ERWSD*

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 – November
      5.2.2. Development Impact Fee Revenue Report – November
   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 November Meeting Summary – draft*

6. General Counsel Report – Jim Collins†
   6.1. Traer Creek

7. Water Counsel Report – Glenn Porzak
   7.1. Eagle River Meadows Development*
   7.2. Water Right Appraisals*
   7.3. Colorado River Compact*
   7.4. Eagle River MOU Projects – Colorado Supreme Court Decision*
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 Projects – Final Technical Report†
       8.2.2. Eagle Park Reservoir Water Quality†
       8.2.3. CRCA Matters†
       8.2.4. Eagle Park Reservoir Acquisition

9. **Adjournment**