1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action Items**
   3.1. Meeting Minutes of December 15, 2016, Regular Meeting
   3.2. Resolution Designating Meeting Place and Posting Location – Catherine Hayes
   3.3. Resolution Approving 2017 Operations Agreement with ERWSD – Catherine Hayes
   3.4. Trail Easement near Mountain Star Tank Site

4. **Strategy Items**
   4.1. Board member input

5. **General Manager Report – Diane Johnson**
   5.1. Public Affairs Report – Diane Johnson
   5.2. General Manager Information Items – Jason Cowles
   5.3. Finance Report – James Wilkins
      5.3.1. Water Sales – December
      5.3.2. Development Impact Fee Revenue Report – December
   5.4. Operations Report – Brian Tracy
      5.4.1. Eagle Park Reservoir Company Quarterly Operations Report
   5.5. Monthly Reports
      5.5.1. Development Report
      5.5.2. Contract Logs
      5.5.3. Authority and District Committees
      5.5.4. Authority December Meeting Summary – draft

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

7. **Water Counsel Report – Glenn Porzak**
   7.1. Republican River Compact Rules
   7.2. Recreation Water Bill
   7.3. Cordillera Water Service Issues
   7.4. Edwards Modified Pumpback
   7.5. Traer Creek Conditional Water Rights
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 Park Reservoir Acquisition†
       8.2.2. ERMOU Alternatives
       8.2.3. CRCA Matters

9. **Adjournment**