1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of January 26, 2017, Regular Meeting
4. Strategy Items
   4.1. Board member input
5. General Manager Report – Linn Brooks
   5.1. Information Items
      5.1.1. Eagle River Village Mobile Home Park Update
   5.2. Finance Report – James Wilkins
      5.2.1. Water Sales – January
      5.2.2. Development Impact Fee Revenue Report – January
      5.2.3. Quarterly Financial Report
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
      5.4.1. Traer Creek Tank Update
      5.4.2. Edwards Pumpback Update
   5.5. Public Affairs Report – Diane Johnson
   5.6. Monthly Reports
      5.6.1. Development Report
      5.6.2. Contract Log
      5.6.3. Authority and District Committees
      5.6.4. Authority January Meeting Summary – draft
6. General Counsel Report – Jim Collins
   6.1. Traer Creek
7. Water Counsel Report – Glenn Porzak
   7.1. Republican River Compact
   7.2. St. Jude’s Recreation Water Bill
   7.3. Revised Authority Water Right Report
   7.4. Amicus Brief in the Consolidated Ditches Case
8. **Executive Session pursuant to § 24-6-402(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. Lake Creek Wells†
       8.2.2. Eagle Park Reservoir Acquisition†
       8.2.3. Eagle River MOU Project Update

9. **Adjournment**