1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action Items**
   3.1. Meeting Minutes of February 23, 2017, Regular Meeting
   3.2. Revised Rules and Regulations – Tug Birk
   3.3. Integrated Project Delivery Resolution for Avon Drinking Water Fluoride and Concrete Improvements – Jeff Schneider

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

5. **General Manager Report – Linn Brooks**
   5.1. Information Items
      5.2. Finance Report – James Wilkins
         5.2.1. Water Sales – February
         5.2.2. Development Impact Fee Revenue Report – February
      5.3. Operations Report
      5.4. Engineering Report – Jason Cowles
         5.4.1. Traer Creek Tank Update
         5.4.2. Mountain Star Tank Project Completion
         5.4.3. Cordillera Capital Improvements
      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 February Meeting Summary – draft

6. **General Counsel Report – Jim Collins**
   6.1. Traer Creek
   6.2. Proposed Resolution of No Final Acceptance for Traer Creek Tank – Jim Collins

7. **Water Counsel Report – Glenn Porzak**
   7.1. St. Jude’s Recreation Water Bill
   7.2. Piney River Unit/Wolcott Reservoir
   7.3. Consolidated Ditches Amicus Brief
   7.4. State Engineer Retirement
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
       8.1.2. River Park PUD Conditional Capacity to Serve Letter – Jason Cowles

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. Eagle Park Reservoir Acquisition†
   8.2.2. CRCA Matters†

9. **Adjournment**