BOARD OF DIRECTORS REGULAR MEETING
April 27, 2017, 8:30 a.m.

1. Consultant/Guest Introduction
2. Public Comment*
3. Action Items
   3.1. Meeting Minutes of March 23, 2017, Regular Meeting
   3.2. Meeting Minutes of March 23, 2017, Joint Meeting with ERWSD
4. Strategy Items
   4.1. Board member input
   4.2. Committee Assignments
5. General Manager Report – Linn Brooks*
   5.1. Information Items
      5.1.1. CIS Infinity 10-Year Look Back – John McCaulley and Elena Jones
   5.2. Finance Report – James Wilkins*
      5.2.1. Revenue and Expenditure Summary – March
      5.2.2. Water Sales – March
      5.2.3. Development Impact Fee Revenue Report – March
   5.3. Operations Report*
      5.3.1. Eagle Park Reservoir Company Quarterly Operations Report†
   5.4. Engineering Report – Jason Cowles*
      5.4.1. Cordillera Valley Club Tank Revegetation – Heather Houston
      5.4.2. Cordillera Capital Improvements
      5.4.3. Traer Creek Tank Update
   5.5. Public Affairs Report – Diane Johnson
6. General Counsel Report – Jim Collins†
   6.1. Traer Creek
7. **Water Counsel Report – Glenn Porzak**
   7.1. Letter to Federal Energy Regulatory Commission*
   7.2. St. Jude’s Recreation Water Bill*
   7.3. Eagle Park Reservoir Acquisition
   7.4. Bachelor Gulch Water Service Agreement*

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. Eagle River MOU Alternatives†
      8.2.2. CRCA Matters

9. **Adjournment**