1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of April, 2017, Regular Meeting

4. Strategy Items
   4.1. Board member input
   4.2. Community Climate Action Plan – Glen Phelps

5. General Manager Report – Linn Brooks
   5.1. Information Items
   5.2. Finance Report – James Wilkins
      5.2.1. Quarterly Finance Report
      5.2.2. Revenue and Expenditure Summary – April
      5.2.3. Water Sales – April
      5.2.4. Development Impact Fee Revenue Report – April
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
      5.4.1. Traer Creek Tank Update
   5.5. Public Affairs Report – Amy Schweig
   5.6. Monthly Reports
      5.6.1. Development Report
      5.6.2. Authority April Meeting Summary – draft
      5.6.3. Authority and District Committees
      5.6.4. Contract Log

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

7. Water Counsel Report – Glenn Porzak
   7.1. Bachelor Gulch Water Service Agreement – status report
   7.2. Homestake Reservoir Exchange Diligence Case
   7.3. Water Service Requests
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. Minturn/Battle Mountain Status Report
      8.2.3. CRCA Matters

9. Adjournment