BOARD OF DIRECTORS REGULAR MEETING
June 22, 2017, 8:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment

3. Strategy Items
   3.1. Board member input
   3.2. Integrated Project Delivery Overview – Engineering Department

4. Action Items
   4.1. Meeting Minutes of May 25, 2017, Regular Meeting
   4.2. Resolution for Integrated Project Delivery: Radio and Telemetry System Upgrade
   4.3. Resolution for Integrated Project Delivery: Avon Drinking Water Facility Clearwell Baffling and Settling Basin Improvements Project

5. General Manager Report – Linn Brooks
   5.1. Information Items
      5.1.1. Water Demand Management Pilot Project Update – Maureen Egan
   5.2. Finance Report – James Wilkins
      5.2.1. Revenue and Expenditure Summary – May
      5.2.2. Water Sales – May
      5.2.3. Development Impact Fee Revenue Report – May
   5.3. Operations Report
      5.3.1. Eagle Park Reservoir Company Quarterly 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 May Meeting Summary – draft
      5.6.3. Authority and District Committees
      5.6.4. Contract Logs

6. General Counsel Report – Kathryn Winn
   6.1. Traer Creek

7. Water Counsel Report – Glenn Porzak
8. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
   8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
       8.1.1. Traer Creek
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Eagle Park Reservoir Enlargement Timeline†
       8.2.2. Bolts Lake Report†
       8.2.3. Eagle River MOU Alternatives†
       8.2.4. CRCA Matters†

9. **Adjournment**