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

1. Consultant/Guest Introduction
2. Public Comment
3. Action Items
   3.1. Meeting Minutes of June 22, 2017, Regular Meeting
   3.2. Presentation of 2016 Audit – James Wilkins
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. Revenue and Expenditure Summary – June
      5.2.2. Water Sales – June
      5.2.3. Development Impact Fee Revenue Report – June
   5.3. Operations Report
   5.4. Engineering Report – Jason Cowles
      5.4.1. Traer Creek Tank Update
      5.4.2. Pending Developer Request for Cash in Lieu of Water Rights
   5.5. Public Affairs Report – Amy Schweig
   5.6. Monthly Reports
      5.6.1. Development Report
      5.6.2. Authority June 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
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. Bolts Lake†
   8.2.2. Eagle River MOU Alternatives
   8.2.3. CRCA Matters†

9. **Adjournment**