1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of July 27, 2017, Regular Meeting
   3.2. Resolution Designating Official Custodian of Records

4. Strategy Items
   4.1. Board member input
   4.2. Committee Appointments
   4.3. Eagle River Watershed Council update – Holly Loff

5. General Manager Report – Linn Brooks
   5.1. Information Items
      5.1.1. Arrowhead Irrigation Efficiency – Micah Schuette and Pam Wegener
      5.1.2. Customer Service Portal Demo – Maureen Egan
   5.2. Finance Report – James Wilkins
      5.2.1. Revenue and Expenditure Summary – July
      5.2.2. Water Sales – July
      5.2.3. Development Impact Fee Revenue Report – July
      5.2.4. Quarterly Financial Report
   5.3. Operations Report
      5.3.1. 2016 Macroinvertebrate Sampling Results – Siri Roman
      5.3.2. Wastewater Master Plan – Siri Roman
      5.3.3. Safe Drinking Water Program Update – Brian Tracy
   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 July Meeting Summary – draft
      5.6.3. Authority and District Committees
      5.6.4. Contract Logs – none

6. General Counsel Report – Jim Collins
   6.1. Traer Creek
7. Water Counsel Report – Glenn Porzak
   7.1. Unallocated Water Policy*

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 Park Reservoir Enlargement†
      8.2.2. Bolts Lake
      8.2.3. CRCA Matters†

9. Adjournment