1. Consultant/Guest Introduction

2. Public Comment

3. Public Hearings on New Fees
   3.1. Adoption of Irrigation Account Impact Fee – John McCaulley and Elena Jones*
   3.2. Cash in Lieu of Water Rights Fee Increase – Glenn Porzak* (to be emailed Tuesday, January 19)

4. Action Items
   4.1. Meeting Minutes of December 17, 2015, Regular Meeting
   4.2. Resolution Approving Meeting Place and Posting Location – Catherine Hayes
   4.3. Director Election Resolution – Leslie Isom
   4.4. Dennis Gelvin Contract Renewal – Linn Brooks
   4.5. Consent Agenda: Contract Log

5. Strategy Items – none

6. General Manager Report – Linn Brooks*

   6.1. Information Items
      6.1.1. Traer Creek Tank Update – Jason Cowles
      6.1.2. Current Alpine Engineering Contracts – Linn Brooks

6.2. Finance Report – James Wilkins*

   6.2.1. December Water Sales
   6.2.2. Development Impact Fee Revenue Report – December
   6.2.3. Wastewater Bond Update

6.3. Operations Report*

   6.3.1. Wastewater Operations Update – Siri Roman
   6.3.2. Urban Runoff Group/Stormwater Update – Siri Roman
   6.3.3. Marriott Streamside Pretreatment Application
   6.3.4. Eagle Park Reservoir Company Quarterly Report* (to be emailed Tuesday, January 19)

6.4. Public Affairs Report – Diane Johnson*

6.5. Monthly Reports

   6.5.1. Authority December Meeting Summary – draft
   6.5.2. Authority and District Committees
7. **General Counsel Report – Jim Collins**

8. **Water Counsel Report – Glenn Porzak**
   8.1. Wilderness Policy and Position Statement on H.R. 2554*
   8.2. Federal Water Rights Directives*
   8.3. Federal Legislation – Status of the Water Rights Protection Act
   8.4. State Legislation – Colorado Water Rights Protection Act*
   8.5. Pre-Compact Water Storage Project – Meeting with Mr. Eklund
   8.6. Support of Bolts Ditch Legislation*
   8.7. Diligence/Absolute Application for the Vail Whitewater Park*

9. **Executive Session pursuant to § 24-6-402(a)(b),(e), and (f), C.R.S.**
   9.1. General Counsel Review of Matters in Negotiation – Jim Collins
      9.1.1. Real Estate Matters
      9.1.2. Traer Creek Tank
   9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      9.2.1. CRCA Project†

10. **Adjournment**