1. Consultant/Guest Introduction

2. Public Comment

3. Peggi O'Keefe – Legislative Update

4. Action Items
   4.1. Meeting Minutes of November 19, 2015, Regular Meeting
   4.2. Operations Agreements
      4.2.1. Authority
      4.2.2. Town of Minturn
   4.3. Authorization to Set Public Hearing for Adoption of Water Dedications Policy
   4.4. Consent Agenda: Contract Log

5. Strategy Items
   5.1. Sprinkler and Irrigation Account Tap Fees – John McCaulley and Elena Jones
      5.1.1. Resolution Authorizing Public Hearing for Adoption of Impact Fees for New Irrigation and Sprinkler Accounts

6. General Manager Report – Linn Brooks
   6.1. Information Items
      6.1.1. 2016 Board Meeting Schedule
      6.1.2. Traer Creek Tank Update – Jason Cowles
   6.2. Finance Report – James Wilkins
      6.2.1. November Water Sales
      6.2.2. Development Impact Fee Revenue Report – November
   6.3. Operations Report
      6.3.1. Edwards Wastewater Treatment Facility Update – Siri Roman
      6.3.2. Urban Runoff Group/Stormwater Update – Siri Roman
      6.3.3. Eagle Mine Update – Brian Tracy
      6.3.4. Marriott Streamside Pretreatment Application
   6.5. Monthly Reports
      6.5.1. Authority November Meeting Summary – draft
      6.5.2. Authority and District Committees
7. **General Counsel Report – Jim Collins†**
   7.1. Joint Resolution on Policy re Alpine Engineering ☼

8. **Water Counsel Report – Glenn Porzak**
   8.1. Kayak Park Diligence/Absolute Application
   8.2. Authority Seniors First Supreme Court Appeal – Report on Oral Argument
   8.3. State Legislation – Colorado Water Rights Protection Act *
   8.4. Colorado Water Plan *
   8.5. Cash in Lieu Fee Increase

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
   9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      9.2.1. Wilderness Policy †
      9.2.2. Wilderness Position Statement
      9.2.3. Position on H.R. 2554 †
      9.2.4. Pre-Compact Water Storage Project †
      9.2.5. CRCA Project – Status Report

10. **Adjournment**