1. Consultant/Guest Introduction

2. Public Comment*

3. Legislative Update – Peggi O’Keefe

4. General Manager Report – Linn Brooks
   
   4.1. Action Items
      
      4.1.1. Meeting Minutes of October 22, 2015, Special Meeting
      4.1.2. Meeting Minutes of October 22, 2015, Joint Special Meeting with Eagle River Water and Sanitation District
         4.1.3.1. Resolution to Adopt 2016 Budget
         4.1.3.2. Resolution to Appropriate Sums of Money
         4.1.4.1. Resolution to Adopt 2016 Rates
      4.1.5. Sanitation Maintenance Warranty Deductible Endorsement – Leslie Isom
      4.1.7. Employee Recognition – Linn Brooks
      4.1.8. Consent Agenda: Contract Log
      4.1.9. Resolution Designating Use of Eagle County Housing Guidelines as Reference Material for Definition of Affordable Housing – John McCaulley

   4.2. Strategy Items - Linn Brooks
      
      4.2.1. Wilderness Policy Update – Linn Brooks and Glenn Porzak
      4.2.2. Water Demand Management Program
         4.2.2.1. Pilot Project Results – John McCaulley and Elena Jones
         4.2.2.2. Irrigation and Sprinkler Account Impact Fee Draft Policy – John McCaulley and Elena Jones

   4.3. Information Items – Linn Brooks
      
      4.3.1. General Manager Report
      4.3.2. Operations Report*
      4.3.3. Traer Creek Tank Update
      4.3.4. Proposed 2016 Meeting Schedule*
      4.3.5. Edwards Wastewater Treatment Facility Update
      4.3.6. Update on 303(d) Prehearing – Siri Roman
      4.3.7. Urban Runoff Group/Stormwater Update – Siri Roman
4.3.8. Pipeline Condition Assessment Project – Glen Phelps*

4.4. Finance Report – James Wilkins*
   4.4.1. October Water Sales
   4.4.2. Development Impact Fee Revenue Report – October
   4.4.3. Quarterly Financial Report

4.5. Public Affairs Report – Diane Johnson*
   4.5.1. Colorado Water Plan Update

4.6. Monthly Reports
   4.6.1. Authority October Meeting Summary – draft*
   4.6.2. Authority and District Committees*

5. General Counsel Report – Jim Collins†
   5.1. Settlement and Waiver Agreement with Traer Creek Metropolitan District†

   6.1. Forest Service Water Right Directives*
   6.2. Wilderness Policy Update*
   6.3. Eagle River MOU Projects

7. Executive Session pursuant to § 24-6-402(a)(b),(e), and (f), C.R.S.
   7.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       7.1.1. Proposed State Legislation†
       7.1.2. CRCA Matters
   7.2. General Counsel Review of Matters in Negotiation – Jim Collins
       7.2.1. Employee Housing Matters – Leslie Isom

8. Adjournment