1. Consultant/Guest Introduction

2. Public Comment

3. General Manager Report – Linn Brooks
   
   3.1. Action Items
      
      3.1.1. Meeting Minutes of July 23, 2015, Special Meeting
      3.1.2. Mountain Star Tank CMAR Resolution – Jason Cowles

   3.2. Strategy Items – Linn Brooks
      
      3.2.1. Treated Water Storage Fee Elimination Proposal

   3.3. Information Items – Linn Brooks
      
      3.3.1. Colorado Water Congress Events
      3.3.2. Wilderness Policy Committee Update

   3.4. Finance Report – James Wilkins
      
      3.4.1. July Water Sales
      3.4.2. Water Sales Revenue Impact Study
      3.4.3. Quarterly Financial Report – James Wilkins
      3.4.4. Development Impact Fee Revenue Report – July

   3.5. Operations Report – Todd Fessenden
      
      3.5.1. Traer Creek Tank
      3.5.2. Eagle River MOU Projects Status Update
      3.5.3. Camp Hale Stakeholders Update
      3.5.4. Eagle Mine Update and Tour
      3.5.5. Urban Runoff Group/Stormwater Update

   3.6. Organizational Development Report – Angelo Fernandez


   3.8. Monthly Reports
      
      3.8.1. Contract Log
      3.8.2. District July Meeting Summary – draft
      3.8.3. Authority July Meeting Summary – draft
      3.8.4. Authority and District Committees

4. General Counsel Report – Jim Collins
5. **Water Counsel Report – Glenn Porzak**
   5.1. Seniors First Supreme Court Appeal – Reply Brief*
   5.2. Lake Creek Well Augmentation Plan
   5.3. Piney River Unit Diligence*
   5.4. Wolford Mountain Reservoir*
   5.5. Forest Service Directives
   5.6. Compact Water Bank Update

6. **Executive Session pursuant to § 24-6-402(4)(b)(e) and (f), C.R.S.**
   6.1. General Counsel Review of Matters in Negotiation – Jim Collins
       6.1.1. Traer Creek Tank
       6.1.2. Mountain Star Water System
       6.1.3. Lake Creek Wells
       6.1.4. Avon Drinking Water Facility Land Negotiations
   6.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       6.2.1. Colorado Water Rights Protection Act†
       6.2.2. Compact Water Bank†
       6.2.3. Colorado Water Plan Meeting
       6.2.4. Shoshone Call Update

7. **Adjournment**