1. Consultant/Guest Introduction

2. Public Comment*

3. General Manager Report – Linn Brooks*
   3.1. Action Items
      3.1.1. Meeting Minutes of August 27, 2015, Special Meeting
      3.1.2. Meeting Minutes of August 27, 2015 Joint Meeting with the District
   3.2. Strategy Items – No items
   3.3. Information Items – Linn Brooks
      3.3.1. Wilderness Policy Committee Update
      3.3.2. Watershed Council Update and 2016 Funding Request – Holly Loff*
   3.4. Finance Report – James Wilkins*
      3.4.1. August Water Sales*
      3.4.2. Development Impact Fee Revenue Report – August*
      3.4.3. Budget Committee Update
   3.5. Operations Report – Todd Fessenden*
      3.5.1. Traer Creek Tank
      3.5.2. Urban Runoff Group/Stormwater Update – Siri Roman
   3.6. Public Affairs Report – Diane Johnson*
      3.6.1.National Prescription Drug Take Back Day
   3.7. Monthly Reports
      3.7.1. Contract Log*
      3.7.2. District August Meeting Summary – draft*
      3.7.3. Authority August Meeting Summary – draft*
      3.7.4. Authority and District Committees*

4. General Counsel Report – Jim Collins†

5. Water Counsel Report – Glenn Porzak
   5.1. Colorado Water Plan – Comment Letter*
   5.2. Proposed State Legislation*
   5.3. Unallocated Water Policy*

6. Water Infrastructure and Supply Efficiency (WISE) Project – Eric Hecox*
7. Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.

    7.1. General Counsel Review of Matters in Negotiation – Jim Collins
        7.1.1. Traer Creek Tank
        7.1.2. Mountain Star Water System
        7.1.3. Lake Creek Wells

    7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
        7.2.1. Wilderness Policy†
        7.2.2. Shoshone Acquisition†

8. Adjournment