1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of February 25, 2016, Regular Meeting
   3.2. Reassignment of Responsibilities – Leslie Isom
      3.2.1. SDA Pool Designated Contacts Update
      3.2.2. Custodian of Records Resolution
   3.3. Bridge Road Sewer Main Relocation IGA – Tug Birk
   3.4. 2414 Elliott Ranch Road Well Permit Request – Tug Birk
   3.5. Becky Bultermeier Services Agreement – James Wilkins
   3.6. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Vacant Director District 3 Appointment (to be emailed March 22)
   4.2. Bond Issue and Premium Options – James Wilkins

5. General Manager Report – Linn Brooks
   5.1. Finance Report – James Wilkins
      5.1.1. Water Sales – February
      5.1.2. Development Impact Fee Revenue Report – February
   5.2. Information Items – Linn Brooks
      5.2.1. Organizational Update
      5.2.2. Gore Creek Strategic Action Plan
      5.2.3. Update on Real Estate Matters
   5.3. Operations Report
      5.3.1. Black Gore Creek Steering Committee Update – Siri Roman
      5.3.2. Wastewater Operations Update – Siri Roman
   5.4. Public Affairs Report – Diane Johnson
      5.4.1. Vail SNOTEL Update
   5.5. Monthly Reports
      5.5.1. Authority February Meeting Summary – draft
      5.5.2. Authority and District Committees
6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Wilderness Legislation Update*
   7.2. State Legislation Update*
   7.3. Whitewater Park Diligence Case

8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
       8.1.1. Real Estate Matters
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       8.2.1. Water Banking†
       8.2.2. CRCA Matters

9. Adjournment