1. Consultant/Guest Introduction

2. Public Comment *

3. Action Items
   3.1. Meeting Minutes of March 24, 2016, Regular Meeting
   3.2. Resolution Authorizing Execution of Documents
   3.3. Purchase of Red Sandstone Unit A9 – Linn Brooks
   3.4. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Vacant Director District 3 Appointment Update
   4.2. Real Estate Matters

5. General Manager Report – Linn Brooks *
   5.1. Information Items – Linn Brooks
      5.1.1. Bennie’s Breakfast Invitation
   5.2. Finance Report *
      5.2.1. Water Sales – March
      5.2.2. Development Impact Fee Revenue Report – March
   5.3. Operations Report *
      5.3.1. Technical Impracticability Evaluation Report and Waiver for Arsenic – Siri Roman*
      5.3.2. Eagle Park Reservoir Company Quarterly Report – Brian Tracy†
   5.4. Public Affairs Report – Diane Johnson *

5.5. Monthly Reports
   5.5.1. New Development Report *
   5.5.2. Authority March Meeting Summary – draft
   5.5.3. Authority and District Committees

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Colorado Water Rights Protection Act *
   7.2. Amicus Brief – Denver Reuse Case
   7.3. Climax 404 Permit Application
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. Eagle River MOU Projects – Status Report
   8.2.2. Water Banking
   8.2.3. CRCA Matters

9. Adjournment