1. Consultant/Guest Introduction

2. Action Items
   2.1. Oaths of Office – Steve Friedman, George Gregory
   2.2. Election of Officers
   2.3. District Committees
   2.4. Meeting Minutes of April 28, 2016, Regular Meeting○
   2.5. Consent Agenda: Contract Log○

3. Public Comment*

4. Strategy Items
   4.1. Vacant Director District 3 Appointment Update – Bill Simmons
   4.2. Tap Fee Presentation – Jason Cowles

5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
      5.1.1. American Waterworks Association Partnership for Safe Water – Brian Tracy
      5.1.2. Paymentus Status and Risk Reduction – John McCaulley and Elena Jones*
      5.1.3. Summary of Work Session with Avon Town Council*
   5.2. Finance Report*
      5.2.1. Water Sales – April
      5.2.2. Development Impact Fee Revenue Report – April
      5.2.3. First Quarter Financial Update
   5.3. Operations Report*
      5.3.1. Gore Creek Strategic Plan Update – Siri Roman
   5.4. Public Affairs Report – Diane Johnson*
      5.4.1. Eagle River Valley State of the River Summary
   5.5. Monthly Reports
      5.5.1. New Development Report*
      5.5.2. Authority April Meeting Summary – draft*
      5.5.3. Authority and District Committees* (see item 5)

6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Federal Water Rights Protection Act*
   7.2. Wolford Mountain Reservoir Update*
   7.3. Eagle River MOU Projects Update

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
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. Water Banking
      8.2.2. CRCA Matters†

9. Adjournment