1. Consultant/Guest Introduction

2. Public Comment *

3. Action Items
   3.1. 2015 Audited Financial Statements – McMahan and Associates
   3.2. Meeting Minutes of June 23, 2016, Regular Meeting
   3.3. Vacation of Easement: 103 and 107 Rockledge Road – Tug Birk
   3.4. Public Hearing for Inclusion: Grouse Creek in Minturn – Tug Birk
   3.5. Nomination of Bill Simmons for 2016 Special District Association Board of Directors
   3.6. Resolutions to Approve Sale of Real Property – James Wilkins
   3.7. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input

5. General Manager Report – Linn Brooks *
   5.1. Information Items – Linn Brooks
   5.2. Finance Report – James Wilkins *
      5.2.1. Water Sales – June
      5.2.2. Development Impact Fee Revenue Report – June
   5.3. Operations Report *
   5.4. Public Affairs Report – Diane Johnson *
   5.5. Monthly Reports
      5.5.1. New Development Report *
      5.5.2. Authority June Meeting Summary – draft *
      5.5.3. District and Authority Committees *

6. General Counsel Report – none

7. Water Counsel Report – Kristin Moseley
   7.1. Federal Water Rights Protection Acts *
   7.2. Diligence Cases
      7.2.1. Red Sandstone Reservoir *
      7.2.2. Vail Whitewater Park *
      7.2.3. Wolcott Conditional Rights *
8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.

8.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  8.1.1. Eagle River MOU Projects†
  8.1.2. CRCA Matters

9. Adjournment