BOARD OF DIRECTORS REGULAR MEETING
August 18, 2016, 11:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of July 28, 2016, Regular Meeting
   3.2. Meeting Minutes of July 28, 2016, Joint Meeting with UERWA
   3.3. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Eagle River Watershed Council Update – Holly Loff*
   4.2. Board member input

5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
   5.2. Finance Report – James Wilkins*
       5.2.1. Quarterly Financials
       5.2.2. Water Sales – July
       5.2.3. Development Impact Fee Revenue Report – July
   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 July Meeting Summary – draft*
   5.5.3. District and Authority Committees*


7. Water Counsel Report – Glenn Porzak

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. Eagle River MOU History, Project Development, and Project Alternatives
       8.2.2. CRCA Matters

9. Adjournment