BOARD OF DIRECTORS REGULAR MEETING
September 22, 2016, 11:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of August 18, 2016, Regular Meeting
   3.2. Resolution regarding Designation of Wilderness for Spraddle Creek, No Name Watershed Areas
   3.3. Vacation of Easement: Basecamp Development – Jason Cowles
   3.4. Consideration of Resolution in Support of Amendment 71: “Raise the Bar, Protect our Constitution” – Diane Johnson
   3.5. Consideration of Resolution in Support of Ballot Issue 1A: Affordable Workforce Housing – Chris Romer
   3.6. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input
   4.2. District Sustainability Efforts – Catherine Hayes, Dan Siebert, Brian Tracy
   4.3. Sustainable Destination and Climate Action Plan – Kim Langmaid

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

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. St. Jude’s Recreation Water Bill
   7.2. Water Right Report
   7.3. Vail Whitewater Park Ruling
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 Matters†
       8.2.2. CRCA Matters

9. **Adjournment**