1. Consultant/Guest Introduction

2. Public Comment

3. Action Items
   3.1. Meeting Minutes of September 22, 2016, Regular Meeting
   3.2. Sanitation Maintenance Warranty Deductible – James Wilkins
   3.3. Housing Pricing Policy – James Wilkins
   3.4. Consent Agenda: Contract Log

4. Strategy Items
   4.1. Board member input
   4.2. 2009 Bond Refunding – James Wilkins

5. General Manager Report – Linn Brooks
   5.1. Information Items – Linn Brooks
      5.1.1. Water Demand Management Update – Maureen Egan
   5.2. Finance Report – James Wilkins
      5.2.1. Water Sales – September
      5.2.2. Development Impact Fee Revenue Report – September
      5.2.3. Draft 2017 Budget Presentation
      5.2.4. Board Committee Budget Recommendation – Steve Friedman and Tom Allender
   5.3. Operations Report
      5.3.1. Low Flow Operations – Linn Brooks
      5.3.2. Eagle Park Reservoir Company Quarterly Operations Report – Linn Brooks
   5.4. Public Affairs Report – Diane Johnson
   5.5. Monthly Reports
      5.5.1. Development Report
      5.5.2. Authority September Meeting Summary – draft
      5.5.3. District and Authority Committees

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Homestake Reservoir Exchange Diligence Application
8. Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Jim Collins
   8.1.1. Letter re Department of Natural Resources website†

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.2.1. CRCA Matters†
   8.2.2. Wolcott Development – Glenn Porzak and Jason Cowles†

9. Adjournment