1. Consultant/Guest Introduction

2. Public Comment *

3. Action Items
   3.1. Meeting Minutes of November 17, 2016, Regular Meeting 
   3.2. Proposed 2017 Meeting Schedule 
   3.3. Resolution for Joint Regional Water Efficiency Plan with ERWSD 
   3.4. Consent Agenda: Contract Log 

4. Strategy Items
   4.1. Board member input
   4.2. Stillwater PUD – James Wilkins *

5. General Manager Report – Linn Brooks *
   5.1. Information Items – Linn Brooks
   5.2. Finance Report – James Wilkins *
      5.2.1. Water Sales – November
      5.2.2. Development Impact Fee Revenue Report – November
   5.3. Operations Report *
   5.4. Public Affairs Report – Diane Johnson

5.5. Monthly Reports
   5.5.1. Development Report *
   5.5.2. Authority November Meeting Summary – draft *
   5.5.3. District and Authority Committees *

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak
   7.1. Water Right Appraisals *
   7.2. Colorado River Compact *
   7.3. Eagle River MOU Projects – Colorado Supreme Court Decision *
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
  8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
     8.2.1. Eagle River MOU Projects – Final Technical Report†
     8.2.2. Eagle Park Reservoir Water Quality†
     8.2.3. CRCA Matters†
     8.2.4. Eagle Park Reservoir Acquisition

9. Adjournment