1. Consultant/Guest Introduction

2. Public Comment* 

3. General Manager Report – Linn Brooks*

   3.1. Action Items
      
      3.1.1. Meeting Minutes of July 23, 2015, Regular Meeting
      3.1.2. Hahnewald Barn Resolution – Linn Brooks
      3.1.3. Special District Association Resolution
      3.1.4. Consent Agenda: Contract Log

   3.2. Strategy Items – Linn Brooks
      
      3.2.1. Treated Water Storage Fee Elimination Proposal

   3.3. Information Items – Linn Brooks
      
      3.3.1. Colorado Water Congress Events
      3.3.2. Wilderness Policy Committee Update

   3.4. Finance Report – James Wilkins*
      
      3.4.1. July Water Sales
      3.4.2. Water Sales Revenue Impact Study
      3.4.3. Quarterly Financial Report – James Wilkins
      3.4.4. Development Impact Fee Revenue Report – July

   3.5. Operations Report – Todd Fessenden*
      
      3.5.1. Traer Creek Tank
      3.5.2. Eagle River MOU Projects Status Update†
      3.5.3. Camp Hale Stakeholders Update
      3.5.4. Eagle Mine Update and Tour
      3.5.5. Operations Facility Update
      3.5.6. Edwards Wastewater Treatment Facility Update
      3.5.7. Urban Runoff Group/Stormwater Update

   3.6. Organizational Development Report – Angelo Fernandez*

3.8. **Monthly Reports**

3.8.1. District July Meeting Summary – draft*
3.8.2. Authority July Meeting Summary – draft*
3.8.3. Authority and District Committees*

4. **General Counsel Report – Jim Collins†**

5. **Water Counsel Report – Glenn Porzak**

5.1. Piney River Unit Diligence*
5.2. Wolford Mountain Reservoir†
5.3. Forest Service Directives
5.4. Colorado Water Plan Update

6. **Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.**

6.1. General Counsel Review of Matters in Negotiation – Jim Collins
   6.1.1. MWH Change Order Resolution
   6.1.2. Town of Vail Real Estate Discussion
   6.1.3. Personnel Issues
6.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   6.2.1. Colorado Water Rights Protection Act†
   6.2.2. Compact Water Bank†
   6.2.3. Colorado Water Plan Meeting
   6.2.4. Shoshone Call Update

7. **Adjournment**