1. Consultant/Guest Introduction

2. Public Comment*

3. General Manager Report – Linn Brooks*

   3.1. Action Items

   3.1.1. Meeting Minutes of August 27, 2015, Regular Meeting

   3.1.2. Meeting Minutes of August 27, 2015 Joint Meeting with the Authority

   3.1.3. Gore Valley Trail at Dowd Project – Town of Vail IGA

   3.1.4. Consent Agenda: Contract Log

3.2. Information Items – Linn Brooks

   3.2.1. Water Infrastructure and Supply Efficiency (WISE) Project – Eric Hecox*

   3.2.2. Watershed Council Update and 2016 Funding Request – Holly Loff*

   3.2.3. Wilderness Policy Committee Update

3.3. Strategy Items - Linn Brooks

   3.3.1. Hahnewald Barn – Linn Brooks

      3.3.1.1. Staff Update on Barn Condition and Treatment Project

      3.3.1.2. Update from Barn Committee and Stakeholders

      3.3.1.3. Rescheduling of Barn Resolution

   3.3.2. Request Interim Funding for Camp Hale Wetland Credits

3.4. Finance Report – James Wilkins*

   3.4.1. August Water Sales

   3.4.2. Development Impact Fee Revenue Report – August

   3.4.3. Budget Committee Update

3.5. Operations Report – Todd Fessenden*

   3.5.1. Traer Creek Tank

   3.5.2. Edwards Wastewater Treatment Facility Update

   3.5.3. Urban Runoff Group/Stormwater Update – Sir Roman

3.6. Public Affairs Report – Diane Johnson*

   3.6.1. National Prescription Drug Take Back Day

3.7. Monthly Reports
3.7.1. District August Meeting Summary – draft*
3.7.2. Authority August Meeting Summary – draft*
3.7.3. Authority and District Committees*

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

5. **Water Counsel Report – Glenn Porzak**
   - 5.1. Colorado Water Plan – Comment Letter*
   - 5.2. Proposed State Legislation*

6. **Executive Session pursuant to § 24-6-402(a)(b),(e), and (f), C.R.S.**
   - 6.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
     - 6.1.1. Shoshone Acquisition†
   - 6.2. General Counsel Review of Matters in Negotiation – Jim Collins
   - 6.3. Employee Housing Matters – Leslie Isom
   - 6.4. 303(d) Listing of Streams for Aquatic Life Use – Siri Roman
   - 6.5. Personnel Matters

7. **Adjournment**