1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action Items**
   3.1. Meeting Minutes of May 28, 2015, Regular Meeting
   3.2. FY2014 Audit – James Wilkins
   3.3. Consent Agenda: Contract Log

4. **Strategy Items**
   4.1. Wilderness Policy

5. **Legal Reports**
   5.1. Water Counsel – Glenn Porzak
      5.1.1. Colorado Water Plan – Meeting with James Eklund
      5.1.2. Forest Service Water Right Permit Clause
   5.2. General Counsel – Jim Collins

6. **Informational Reports**
   6.1. General Manager Report – Linn Brooks
      6.2.1. Traer Creek Tank
      6.2.2. Eagle River MOU Projects Update
      6.2.3. Operations Facility RFQ
      6.2.4. Urban Runoff Group/Stormwater Update
      6.2.5. Eagle Park Reservoir Company Quarterly Update
   6.3. Organizational Development Report – Angelo Fernandez
   6.4. Finance Report – James Wilkins
   6.5. Communications and Public Affairs Report – Diane Johnson
      6.5.1. Consumer Confidence Report

7. **Monthly Reports**
   7.1. May Water Sales
   7.2. Development Impact Fee Revenue Report – May
   7.3. Authority May Meeting Summary – draft
   7.4. District May Meeting Summary – draft
   7.5. District and Authority Committees
8. Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.

8.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
   8.1.1. Compact Water Bank – Report on Meeting with James Lochhead†
8.2. General Counsel Review of Matters in Negotiation – Jim Collins
   8.2.1. Personnel Matter

9. Adjournment