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. Confirmation of Traer Creek Tank Committee – Linn Brooks

4. Strategy Items
   4.1. Unallocated Water Committee Update
   4.2. Wilderness Policy Update

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 Status Update
       6.2.3. Urban Runoff Group/Stormwater Update
       6.2.4. 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
       6.5.2. Authority U: Online Payment and E-Billing – John McCaulley and Elena Jones

7. Monthly Reports
   7.1. May Water Sales
   7.2. Contract Log
   7.3. Development Impact Fee Revenue – May
   7.4. District May Meeting Summary – draft
   7.5. Authority May Meeting Summary – draft
   7.6. Authority and District 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. Traer Creek Tank
   8.2.2. Personnel Matter

9. **Adjournment**