1. **Consultant/Guest Introduction**
   - Public Comment

2. **Mountain Star Tank – Steve Coyer**

3. **Action Items**
   3.1. Meeting Minutes of December 18, 2014, Regular Meeting
   3.2. Resolution Designating Meeting Place and Posting Location
   3.3. Cash-in-Lieu of Water Rights Request: Brookside Park – Evette Curran to be emailed Jan. 20
   3.4. Committees Review

4. **Strategy Items**
   4.1. Amendment to Water Dedication Policy – Linn Brooks
   4.2. Water Services Agreement Policy
   4.3. Plant Investment Fee Study Update – Linn Brooks

5. **Legal Reports**
   5.1. Water Counsel – Glenn Porzak
      5.1.1. Federal Water Right Directives and Status of Negotiations
      5.1.2. State Legislation
      5.1.3. Authority Agreement Revisions
      5.1.4. State Water Plan Update
   5.2. General Counsel – Jim Collins

6. **Informational Reports**
   6.1. General Manager Report
      6.2.1. Traer Creek Tank Update
      6.2.2. Eagle Park Reservoir Company Quarterly Report
   6.3. Organizational Development Report – Angelo Fernandez
      6.4.1. 2015 Legislative Update
      6.5.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks

7. **Monthly Reports**
   7.1. December Water Sales
   7.2. Contract Log – no contracts this month
   7.3. Development Impact Fee Revenue – December
   7.4. UERWA December Meeting Summary – Draft
   7.5. ERWSDecember Meeting Summary – Draft
   7.6. District and Authority Committees
8. **Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S.**

8.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
8.2. General Counsel Review of Matters in Negotiation – Jim Collins
   8.2.1. Personnel Matters

9. **Adjournment**