

# AGENDA



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## Eagle River Water & Sanitation District

### Regular Meeting

February 23, 2012

11:00 a.m.

ERWSD Administrative Offices, 846 Forest Road, Vail

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**01. Public Comment**

**02. Consultant/Guest Introduction**

**03. Minutes of Meetings**

- A. Minutes of Meeting of January 26, 2012 \*

Consideration: Approval or Modification

**04. Report by Director of Operations – Todd Fessenden \***

- A. Eagle Park Reservoir Company 2<sup>nd</sup> Quarter Report \*

**05. Report by General Counsel – Jim Collins ▲**

**06. Report by Water Counsel – Glenn Porzak**

- A. Vail Golf Course Easements

**07. Report by General Manager – Linn Brooks**

- A. Communications and Public Affairs Report \*  
B. Key Policy Document \*

Consideration: Approval or Modification

- C. Red Cliff
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**08. Consent Agenda**

**A. Review and Discussion of Consent Agenda Items**

- i. Review and Discussion of Contract Log \*  
ii. Review and Discussion of January Financial Report – To be distributed  
iii. Review and Discussion of Disbursements Journal Summary ☒

**B. Approval of Consent Agenda Items**

- i. Approval of Contracts and Change Orders reflected in Contract Log  
ii. Acknowledgment of Draft January Financial Report – To be distributed  
iii. Approval of Cash Disbursements contained in Journal Summary through February 10, 2012
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**09. Information Reports**

- A. January Water Sales – ERWSD \*  
B. January Water Sales – UERWA \*  
C. Water Production and Consumption Analysis \*  
D. Interconnect Operations Report \*  
E. Tap Fee Summary – January \*  
F. UERWA January Meeting Summary – Draft \*  
G. ERWSD January Meeting Summary – Draft \*  
H. District and Authority Committees \*
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\* Indicates Attachment

▲ Indicates Confidential Attachment

☒ Indicates Electronic Attachment

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- 10. Executive Session pursuant to §24-6-402(4)(b),(e), and (f), C.R.S.**
  - A. Report by Water Counsel – Glenn Porzak
    - i. Pending Diligence Case
    - ii. Water Quality Issues
  - B. Report by General Counsel – Jim Collins
    - i. Red Cliff Update
- 11. Adjournment**

## **Housing Work Session \***