



Upper Eagle Regional Water Authority

Regular Meeting

February 23, 2012

8:30 a.m.

ERWSD Administrative Offices, 846 Forest Road, Vail

- 01. Consultant/Guest Introduction**
- 02. Public Comment**
- 03. Minutes of Meetings**
 - A. Minutes of Meeting of January 26, 2012*
Consideration: Approval or Modification
- 04. Report by Finance Manager – Becky Bultemeier**
 - A. January Financials *
Action: Acknowledgment or Modification
- 05. Report by Director of Operations – Todd Fessenden ***
 - A. Eagle Park Reservoir Company 2nd Quarter Update *
- 06. Report by Communications and Public Affairs Manager – Diane Johnson ***
 - A. Signing of Colorado Cooperative Agreement
- 07. Report by General Counsel – Jim Collins ▲**
- 08. Report by Water Counsel – Glenn Porzak**
 - A. Columbine Ditch Settlement
- 09. Report by General Manager – Linn Brooks**
 - A. State 303(d) List of Impaired Streams

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- 10. Information Reports**
 - A. January Water Sales – UERWA *
 - B. January Water Sales – ERWSD *
 - C. Contract Logs *
 - D. Water Production and Consumption Analysis *
 - E. Interconnect Operations Report *
 - F. Tap Fee Summary – January *
 - G. System Capacity vs. System Demand *
 - H. ERWSD January Meeting Summary – Draft *
 - I. UERWA January Meeting Summary – Draft *
 - J. District and Authority Committees *

* Indicates Attachment

▲ Indicates Confidential Attachment

⌘ Indicates Electronic Attachment

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- 11. Executive Session pursuant to §24-6-402(4)(b) and (e) C.R.S.**
 - A. General Counsel Review of Matters in Negotiation – Jim Collins
 - B. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - i. Pending Water Cases
 - a. Wolford Mountain Reservoir Augmentation Plan
 - b. Supplemental Augmentation Plan
 - c. Brett/Creamery Ditch change case
 - d. Pending Diligence Case
- 12. Adjournment**