A joint special meeting of the Boards of Directors of the Upper Eagle Regional Water Authority (Authority) and Eagle River Water and Sanitation District (District) was held January 21, 2016, at 11:30 a.m., in the District’s Walter Kirch Room, 846 Forest Road, Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

The following Authority Directors were present, thereby constituting a quorum:

- Tom Allender, EagleVail Metropolitan District
- Geoff Dreyer, Arrowhead Metropolitan District
- George Gregory, Berry Creek Metropolitan District
- Mick Woodworth, Edwards Metropolitan District

The following Authority Directors were absent and excused:

- Sarah Smith Hymes, Town of Avon
- Jim Power, Beaver Creek Metropolitan District

The following Alternate Authority Director was present and acting:

- Bill Simmons, Beaver Creek Metropolitan District

The following District Directors were present, thereby constituting a quorum:

- Tom Allender
- Debbie Buckley
- Steve Friedman
- Kim Langmaid
- Frederick P. Sackbauer IV, via phone
- Bill Simmons

The following District Director was absent and excused:

- Paul Testwuide

Also in attendance were:

ERWSD Staff
- Linn Brooks
- Jason Cowles
- Carol Dickman
- Catherine Hayes
- Leslie Isom
- Diane Johnson
- Melissa Mills McLoota
- Siri Roman

Consultants
- Glenn Po

Public
- Brooke Ranney, Eagle River Watershed Council
- Chris Treese, Colorado River Water Conservation District
- Brian Tracy
- James Wilkins

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

The Boards noted they had received more than 72 hours prior to the meeting certain disclosures of Potential Conflicts of Interest Statements for the following Directors indicating the following conflicts:

For the Authority:

Director Allender disclosed that he also serves on the Eagle River Water & Sanitation District Board of Directors, which manages the Authority. Director Simmons disclosed that he is the General Manager of the Beaver Creek Metropolitan District and serves on the Board of the Red Sky Ranch Metropolitan District. Director Woodworth disclosed that he is employed by the Eagle River Fire Protection District, which operates within the Authority’s service area; he also serves on the Edwards Metropolitan District Board.

For the District:

Director Allender disclosed that he also serves on the Boards of the Upper Eagle Regional Water Authority. Director Friedman serves on the Boards of the Beaver Creek Metropolitan District and the Vail Valley Foundation. Director Langmaid disclosed that she founded and is employed by Walking Mountains Science Center, which receives funding from parties with which the District does business, including the US Forest Service, Vail Resorts, Towns of Vail and Avon, Vail Recreation District, Eagle County, and Holy Cross Energy. Directors Sackbauer is employed by Vail Resorts, Inc., which has significant land ownership and business interests within the District. Director Simmons disclosed that he is the General Manager of the Beaver Creek Metropolitan District, an alternate Director for the Authority, and on the Board of the Red Sky Ranch Metropolitan Districts. Director Testwuide disclosed that he performs consulting for Vail Resorts, his former employer, owns water rights in two states, and occasionally uses the District’s water counsel, Glenn Porzak, as his personal attorney.
CALL TO ORDER
Chairman Gregory of the Upper Eagle Regional Water Authority called the meeting to order at 11:30 a.m.
Acting Chair Buckley of the Eagle River Water and Sanitation District concurred.

Review of Postings of Joint Special Meeting
Chairman Gregory confirmed that the joint meeting was properly posted per special district regulations.

PUBLIC COMMENT
Ms. Kincade discussed the comments suggested by her and other interested pro-wilderness parties in the past months. Discussion ensued regarding the Authority and District’s position, which has always been to ensure the provision of quality water to their customers; this is both their community mission and their charge from the state of Colorado.

WILDERNESS POLICY
Mr. Porzak discussed the proposed policy, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference. He noted some of the comments from Messrs. Scott Braden and Scott Miller were included in the policy. In response to a comment, Chairman Gregory noted little public participation in the wilderness policy formation aside from the public attendees at the last few meetings on the topic. He asked for any other comments on the policy and there were none. The Boards discussed various minor changes to the policy. They also discussed the communication of the policy. Ms. Kincade suggested issuing a joint public statement regarding the policy. After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED by the Authority Board that the wilderness policy be and hereby is approved as amended.

After discussion and upon motion duly made and seconded, it was

RESOLVED by the District Board that the wilderness policy be and hereby is approved as amended. Director Langmaid voted against.
ADJOURNMENT

There being no further business to come before the Boards, the meeting adjourned at 12:08 p.m.

Respectfully submitted,

___________________________________
Secretary to the Meeting

EAGLE RIVER WATER & SANITATION DISTRICT

___________________________________
Tom Allender, Director

___________________________________
Debbie Buckley, Secretary

___________________________________
Stephen Friedman, Treasurer

___________________________________
Kim Langmaid, Director

___________________________________
Frederick P. Sackbauer IV, Chairman/President

___________________________________
Bill Simmons, Director

___________________________________
Paul Testwuide, Director
UPPER EAGLE REGIONAL WATER AUTHORITY

___________________________________
Arrowhead Metropolitan District

___________________________________
Town of Avon

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Beaver Creek Metropolitan District

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Berry Creek Metropolitan District

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EagleVail Metropolitan District

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Edwards Metropolitan District