



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: October 19, 2016
RE: Joint Special Meeting of October 27, 2016, re Cash-in-Lieu of Water Rights Policy and Eagle River MOU Matters

This memorandum shall serve as notice of the Special Meeting of the Boards of Directors of the Eagle River Water and Sanitation District and the Upper Eagle Regional Water Authority:

Thursday, October 27, 2016
11:00 a.m.

Eagle River Water & Sanitation District Office
Walter Kirch Room
846 Forest Road
Vail, CO
81657

Cc:
ERWSD Managers
Carol Dickman

Meeting materials via email:

Caroline Bradford, Independent Consultant
Dan Clayton, Brown & Caldwell
Virginia Egger, town of Avon
Amy Greer, Stan Bernstein and Associates, Inc.
Jonathan Heroux, Piper Jaffray & Co
Justin Hildreth, town of Avon
Tambi Katieb, Land Planning Collaborative, Inc.
Jim Lamont, Vail Homeowners Association
Jeff Layman, EagleVail Metropolitan District
Dan Leary, Traer Creek Metropolitan District
Lee Leavenworth, Loyal E. Leavenworth PC
Holly Loff, Eagle River Watershed Council
Ken Marchetti, Robertson & Marchetti, PC
Preston Neill, town of Avon
Melissa Macdonald Nelson, Independent Consultant
Timm Paxson, Eagle River Watershed Council
Mike Reisinger, Berry Creek Metropolitan District
Cliff Thompson, IKS Consulting
Bob Weaver, Leonard Rice Engineers



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

October 27, 2016
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S. – Glenn Porzak
 - a. Cash-in-Lieu of Water Rights Policy†
 - b. Eagle River MOU Cap on Transmountain Diversions†
 - c. Eagle River MOU Projects†
5. Adjournment

⚙️ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

Clean Water. Quality Life.™

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