

UPPER EAGLE REGIONAL WATER AUTHORITY  
EAGLE RIVER WATER & SANITATION DISTRICT  
EAGLE PARK RESERVOIR COMPANY

MEMORANDUM

**TO:** Boards of Directors  
**FROM:** Catherine Hayes, Board Secretary  
**DATE:** October 18, 2017  
**RE:** Joint Special Meeting of October 26, 2017

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

**Thursday, October 26, 2017**  
**11:00 a.m.**

**The Arrabelle at Vail Square**  
**Cortina I Ballroom**  
675 Lionshead Place  
Vail, CO  
81657

Cc:  
ERWSD Managers  
Carol Dickman

Meeting materials via email:

Caroline Bradford, Independent Consultant  
Carol Carnie, Vail Resorts Mgmt Company  
Dan Clayton, Brown & Caldwell  
Virginia Egger, town of Avon  
Amy Greer, Stan Bernstein and Associates, Inc.  
David Halford, Eagle County  
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  
Ray Merry, Eagle County  
Preston Neill, town of Avon  
Melissa Macdonald Nelson, Independent Consultant  
Timm Paxson, Eagle River Watershed Council  
Mike Reisinger, Berry Creek Metropolitan District  
Jen Stack, Vail Resorts Mgmt Company  
Holly Strablizky, Eagle County  
Cliff Thompson, IKS Consulting  
Nina Timm, Berry Creek Metropolitan District  
Brian Treu, Eagle County  
Bob Weaver, Leonard Rice Engineers  
Tom Williamsen, Helton & Williamsen, P.C.

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EAGLE PARK RESERVOIR COMPANY

BOARDS OF DIRECTORS  
SPECIAL JOINT MEETING

October 26, 2017

11:00 a.m. at the Arrabelle at Vail, Cortina I Ballroom  
675 Lionshead Place  
Vail, CO 81657

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Executive Session pursuant to § 24-6-402(a) and (e), C.R.S.
  - a. Water Counsel Review of Matters in Negotiation – Glenn Porzak
    - i. Eagle Park and Homestake Reservoir Values\*
    - ii. Eagle Park Reservoir Enlargement†
    - iii. CRCA Project†
5. Adjournment