



BOARD OF DIRECTORS SPECIAL MEETING

October 27, 2022

12:00 p.m.

Walter Kirch Conference Room

**AGENDA**

	<u><b>Attachment Link</b></u>
<b>1. Introductions</b>	
<b>2. Public Comment</b>	
<b>3. Public Hearing</b>	
3.1. Declining participation in the FAML I program –Tom Borawski & Tracy Rymph	<a href="#">Action Item</a>
<b>4. Action Items</b>	
4.1. Approval of minutes from September 21, 2022, Special Meeting	<a href="#">Action Item</a>
4.2. Approval of minutes from September 22, 2022, Special Meeting	<a href="#">Action Item</a>
4.3. Approval of contract log	<a href="#">Action Item</a>
4.4. Consideration of weather modification program participation – Jason Cowles	<a href="#">Action Item</a>
<b>5. Information Reports</b>	
5.1. Development report	<a href="#">Informational</a>
5.2. Board committees	<a href="#">Informational</a>
5.3. September Authority meeting summary – draft	<a href="#">Informational</a>
<b>6. Strategy Items</b>	
6.1. Board member input	
6.2. Work session: Proposed FY 2023 Budget – David Norris & Jim Cannava	<a href="#">Informational</a>
6.3. Work session: Water Dedication Policy – Jason Cowles & Kristin Moseley	<a href="#">Informational</a>
6.4. Strategic plan – Linn Brooks	<a href="#">Informational</a>
<b>7. General Manager Report – Linn Brooks</b>	
7.1. GM information items	
7.2. Business Administration report – David Norris	
7.2.1. Quarterly financials – Jim Cannava	<a href="#">Informational</a>
7.3. Operations report – Siri Roman	<a href="#">Informational</a>
7.4. Engineering and Water Resources report – Jason Cowles	<a href="#">Informational</a>
7.5. Communications and Public Affairs report – Diane Johnson	<a href="#">Informational</a>
<b>8. Water Counsel Report – Kristin Moseley</b>	
8.1. Vail Kayak Course - Water Court Diligence Application	<a href="#">Informational</a>

**9. General Counsel Report – Kathryn Winn**

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**10. Executive Session**

**10.1.** Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S, for the purposes of receiving legal advice and discussing matters in negotiation related to:

**10.1.1.** Colorado River Cooperative Agreement issues

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**10.1.2.** Draft Amended and Restated Golden Peak Snowmaking Water Agreement with Ski and Snowboard Club of Vail

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**10.2.** Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S, for the purposes of receiving legal advice related to:

**10.2.1.** Camp Hale-Continental Divide National Monument implications

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**10.2.2.** Employee 414(h) plan and social security limitations

**10.3.** Motion to move into Executive Session pursuant to §24-6-402(4)(f), C.R.S, for the purposes of discussing a personnel matter related to an Employee Home Ownership Program loan by the Director of Business Administration

**11. Any Action as a Result of Executive Session**

**12. Adjournment**