



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING  
October 22, 2015, 8:00 a.m.**

**GOVERNED BY:**

The Metropolitan  
Districts of:  
Arrowhead  
Beaver Creek  
Berry Creek  
EagleVail  
Edwards

The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment\***
- 3. General Manager Report – Linn Brooks**
  - 3.1. Action Items**
    - 3.1.1. Meeting Minutes of September 24, 2015, Special Meeting\*
    - 3.1.2. Major Facilities Policy\* - Jeff Schneider\*
  - 3.2. Strategy Items – None this month**
  - 3.3. Information Items – Linn Brooks**
  - 3.4. Finance Report – James Wilkins\***
    - 3.4.1. September Water Sales
    - 3.4.2. Development Impact Fee Revenue Report – September
    - 3.4.3. Draft 2016 Budget Presentation
    - 3.4.4. Board Committee Draft Budget Recommendation – George Gregory/Geoff Dreyer/Todd Goulding
  - 3.5. Operations Report – Todd Fessenden\***
    - 3.5.1. Traer Creek Tank Update
    - 3.5.2. Eagle River MOU and Camp Hale Updates
    - 3.5.3. Urban Runoff Group/Stormwater Update – Siri Roman
  - 3.6. Public Affairs Report – Diane Johnson\***
  - 3.7. Monthly Reports**
    - 3.7.1. Contract Log\*
    - 3.7.2. Authority September Meeting Summary – draft\*
    - 3.7.3. Authority and District Committees\*
- 4. General Counsel Report – Jim Collins†**
- 5. Water Counsel Report – Glenn Porzak**
  - 5.1. Piney River Unit Water Right†
  - 5.2. Eagle River MOU Projects
- 6. Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.**
  - 6.1. General Counsel Review of Matters in Negotiation – Jim Collins
  - 6.2. Traer Creek – Kyle Kreischer – Special Counsel
  - 6.3. Water Counsel Review of Matters in Negotiation – Glenn Porzak
    - 6.3.1. Proposed State Legislation – Status Report†

☀ 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.

### 6.3.2. Shoshone Acquisition†

## 7. Adjournment