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

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
   3.7. 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

GOVERNED BY:
The Metropolitan Districts of:
  Arrowhead
  Beaver Creek
  Berry Creek
  EagleVail
  Edwards
  The Town of Avon

Managed by Eagle River Water & Sanitation District
846 Forest Road  Vail, Colorado 81657  Tel (970) 476-7480  erwsd.org
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