



BOARD OF DIRECTORS SPECIAL MEETING
October 22, 2015, 12:00 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, Regular Meeting ✨
 - 3.1.2. Major Facilities Policy* - Jeff Schneider ✨
 - 3.1.3. Consent Agenda: Contract Log ✨
 - 3.2. Information Items – Linn Brooks**
 - 3.3. Strategy Items - Linn Brooks - None this month**
 - 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 – Steve Friedman/Tom Allender
 - 3.5. Operations Report – Todd Fessenden***
 - 3.5.1. ISO Rating
 - 3.5.2. Solid Waste Composting Request*
 - 3.5.3. Traer Creek Tank Update
 - 3.5.4. Eagle River MOU and Camp Hale Updates
 - 3.5.5. East Vail I&I Project
 - 3.5.6. Vehicle Auction Update*
 - 3.5.7. Edwards Wastewater Treatment Facility Update
 - 3.5.8. 303(d) Presentation – Siri Roman
 - 3.5.9. Urban Runoff Group/Stormwater Update – Sir Roman
 - 3.6. Public Affairs Report – Diane Johnson***
 - 3.6.1. Colorado Water Plan Update
 - 3.7. Monthly Reports**
 - 3.7.1. Authority September Meeting Summary – draft*
 - 3.7.2. Authority and District Committees*
- 4. General Counsel Report – Jim Collins†**

☀ 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.

- 4.1. Historical Designation for Hahnewald Barn*
- 4.2. Consideration of Eagle Park Reservoir Company Operations Agreement*

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), and (f), C.R.S.

- 6.1. Water Counsel Review of Matters in Negotiation – **Glenn Porzak**
 - 6.1.1. Proposed State Legislation – Status Report†
 - 6.1.2. Shoshone Acquisition†
- 6.2. General Counsel Review of Matters in Negotiation – **Jim Collins**

7. Adjournment