



BOARD OF DIRECTORS REGULAR MEETING
November 17, 2016, 11:30 a.m.

- 1. Work Session: Edwards Wastewater Treatment Plant Tour at 11:00 a.m. – Jeff Schneider***
Directors will meet at EWWTP, 3101 Lake Creek Village Drive, Edwards CO
- 2. Regular Meeting: Consultant/Guest Introduction – 846 Forest Road, Vail, CO 81657**
- 3. Public Comment •**
- 4. Action Items**
 - 4.1. Meeting Minutes of October 27, 2016, Special Meeting ☼
 - 4.2. Meeting Minutes of October 27, 2016, Joint Special Meeting with Upper Eagle Regional Water Authority ☼
 - 4.3. Public Hearing: 2017 Proposed Budget – James Wilkins ☼
 - 4.3.1. Resolution to Adopt 2017 Budget
 - 4.3.2. Resolution to Appropriate Sums of Money
 - 4.3.3. Resolution to Set Mill Levies
 - 4.4. Public Hearing: 2017 Proposed Rates ☼
 - 4.4.1. Resolution to Adopt 2017 Rates
 - 4.5. Consider Resolution Authorizing the Issuance and Sale of Enterprise Water Revenue Refunding Bonds, Series 2016 in the maximum principal amount of \$13,750,000, providing details regarding the Bonds and approving related documents – James Wilkins ☼
 - 4.6. Mountain Star Tank Site Inclusion – Tug Birk ☼
 - 4.7. Consent Agenda: Contract Log ☼
- 5. Strategy Items**
 - 5.1. Wastewater Update Master Plan Update*
- 6. General Manager Report – Linn Brooks***
 - 6.1. Information Items – Linn Brooks**
 - 6.1.1. Stillwater PUD Update – James Wilkins
 - 6.2. Finance Report – James Wilkins***
 - 6.2.1. Water Sales – October
 - 6.2.2. Development Impact Fee Revenue Report – October
 - 6.2.3. Quarterly Financial Report
 - 6.3. Operations Report***
 - 6.4. Public Affairs Report – Diane Johnson**

☀ 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.

6.5. Monthly Reports

- 6.5.1. Development Report*
- 6.5.2. Authority October Meeting Summary – draft*
- 6.5.3. District and Authority Committees*

7. General Counsel Report – Jim Collins †

8. Water Counsel Report – Glenn Porzak

- 8.1. Cash-in-Lieu Fee Increase*
- 8.2. Extension of Minturn Reservation Period*

9. Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), C.R.S.

- 9.1. General Counsel Review of Matters in Negotiation – Jim Collins
- 9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 9.2.1. Eagle River MOU Caps†
 - 9.2.2. Wolcott Developments†
 - 9.2.3. CRCA Matters

10. Adjournment