



**BOARD OF DIRECTORS REGULAR MEETING
July 23, 2015, 11:00 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 June 25, 2015, Regular Meeting*
 - 3.1.2. Mobile Pumping Equipment – Todd Fessenden*
 - 3.1.3. Consent Agenda: Contract Log*
 - 3.2. Strategy Items**
 - 3.2.1. Wilderness Process Plan
 - 3.3. Finance Report – James Wilkins**
 - 3.3.1. June Water Sales*
 - 3.3.2. Development Impact Fee Revenue Report – June*
 - 3.4. Operations Report – Todd Fessenden***
 - 3.4.1. Traer Creek Tank
 - 3.4.2. Eagle River MOU Projects Status Update
 - 3.4.3. Urban Runoff Group/Stormwater Update
 - 3.4.4. Edwards Wastewater Treatment Facility Update
 - 3.5. Organizational Development Report – Angelo Fernandez***
 - 3.6. Communications and Public Affairs Report – Diane Johnson***
 - 3.6.1. Colorado Water Plan
 - 3.7. Monthly Reports**
 - 3.7.1. District June Meeting Summary – draft*
 - 3.7.2. Authority June Meeting Summary – draft*
 - 3.7.3. Authority and District Committees*
- 4. General Counsel Report – Jim Collins†**
- 5. Water Counsel Report – Glenn Porzak**
 - 5.1. Colorado Water Plan Update
 - 5.2. Roaring Fork Club Supreme Court Decision*
 - 5.3. Compact Water Bank Update

☀ 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. Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.

6.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak

6.1.1. Shoshone Acquisition Update†

6.2. General Counsel Review of Matters in Negotiation – Jim Collins

7. Adjournment