



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
January 25, 2018, 8:30 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. Action Items

3.1. Meeting Minutes of December 14, 2017, Regular Meeting

3.2. 2018 Resolutions – Catherine Hayes

3.2.1. Resolution Designating Meeting Place and Posting Location – Catherine Hayes

3.2.2. Resolution to Approve 2018 Operations Agreement with ERWSD – Catherine Hayes

3.3. Rules and Regulations Updates – Tug Birk

3.4. Stillwater Water Dedication – Jason Cowles

3.5. 6 West Water Dedication – Jason Cowles

4. Strategy Items

4.1. Board member input

4.2. Restore the Gore Presentation – Pete Wadden

4.3. Water Demand Management Update – Maureen Mulcahy

5. General Manager Report – Diane Johnson

5.1. General Manager Information Items

5.2. Public Affairs Report – Diane Johnson

5.2.1. Colorado Basin Roundtable Update

5.3. Finance Report

5.3.1. Water Sales – December

5.3.2. Development Impact Fee Revenue Report – December

5.4. Operations Report – Siri Roman

5.5. Engineering Report – Jason Cowles

5.5.1. Traer Creek Update

5.6. Monthly Reports

5.6.1. Development Report

5.6.2. Contract Logs – *none this month*

5.6.3. Authority and District Committees

5.6.4. Authority December Meeting Summary – draft

6. General Counsel Report – Jim Collins

6.1. Traer Creek

7. Water Counsel Report – Glenn Porzak

☀ 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.

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

- 8.1. General Counsel Review of Matters in Negotiation – Jim Collins
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 8.2.1. Eagle Park Reservoir Update†
 - 8.2.2. CRCA Matters†
 - 8.2.3. Water Quality†

9. Adjournment