



BOARD OF DIRECTORS REGULAR MEETING
January 26, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of December 15, 2016, Special Meeting ✨
 - 3.2. Meeting Minutes of December 15, 2016, Regular Meeting ✨
 - 3.3. Resolution Designating Meeting Place and Posting Location – Catherine Hayes ✨
 - 3.4. Resolution Approving 2017 Operations Agreements ✨
 - 3.5. Resolution Approving the Sale of Real Property – James Wilkins ✨
 - 3.6. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Diane Johnson***
 - 5.1. Public Affairs Report – Diane Johnson***
 - 5.2. General Manager Information Items – Jason Cowles**
 - 5.3. Finance Report – James Wilkins***
 - 5.3.1. Water Sales – December
 - 5.3.2. Development Impact Fee Revenue Report – December
 - 5.4. Operations Report – Brian Tracy***
 - 5.4.1. Eagle Park Reservoir Company Quarterly Operations Report †
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority December Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Republican River Compact Rules*
 - 7.2. Recreation Water Bill*
 - 7.3. Wolcott Municipal Diversion*

☀ 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)(e) and (f), 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 Acquisition†

8.2.2. ERMOU Alternatives

8.2.3. CRCA Matters

9. Adjournment