



BOARD OF DIRECTORS REGULAR MEETING  
February 23, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of January 26, 2017, Regular Meeting \*
  - 3.2. Consent Agenda: Contract Log \*
- 4. Strategy Items**
  - 4.1. Subcommittee recommendation on Director District 2 vacancy
  - 4.2. Board member input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – January
    - 5.2.2. Development Impact Fee Revenue Report – January
    - 5.2.3. Quarterly Financial Report
  - 5.3. Operations Report\***
  - 5.4. Engineering Report – Jason Cowles**
  - 5.5. Public Affairs Report – Diane Johnson**
  - 5.6. Monthly Reports**
    - 5.6.1. Development Report\*
    - 5.6.2. Authority January Meeting Summary – draft\*
    - 5.6.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Republican River Compact Rules\*
  - 7.2. St. Jude's Recreation Water Bill\*
  - 7.3. Amicus Brief in the Consolidated Ditches Case\*

☀ 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

8.1.1. Land Acquisition Update

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

8.2.1. Eagle River MOU Project Update

8.2.2. Eagle Park Reservoir Acquisition†

## **9. Adjournment**