



BOARD OF DIRECTORS REGULAR MEETING  
April 27, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of March 23, 2017, Regular Meeting ✨
  - 3.2. Meeting Minutes of March 23, 2017, Joint Meeting with UERWA ✨
  - 3.3. Easement Vacation: Alpine Drive – Tug Birk ✨
  - 3.4. Resolution of the ERWSD Amending the Resolution Adopted by the Board on November 17, 2016, Authorizing the Issuance and Sale of Enterprise Water Revenue Refunding Bonds, Series 2016, and Providing other Details Concerning the Bonds and Water System – James Wilkins ✨
  - 3.5. Repurchase of Red Sandstone Unit B7 – James Wilkins ✨
  - 3.6. Consent Agenda: Contract Log ✨
  - 3.7. Stillwater PUD Integrated Project Delivery Resolution – James Wilkins ✨
- 4. Strategy Items**
  - 4.1. Stillwater PUD Update – Rick Pylman, Leah Mayer, Todd Goulding\*
  - 4.2. Board member input
  - 4.3. Committee assignments
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
    - 5.1.1. CIS Infinity 10-Year Look Back – John McCaulley and Elena Jones
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Revenue and Expenditure Summary – March
    - 5.2.2. Water Sales – March
    - 5.2.3. Development Impact Fee Revenue Report – March
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Park Reservoir Company Quarterly Operations Report†
  - 5.4. Engineering Report – Jason Cowles\***
    - 5.4.1. Cordillera Valley Club Tank Revegetation – Heather Houston
  - 5.5. Public Affairs Report – Diane Johnson**
  - 5.6. Monthly Reports**
    - 5.6.1. Development Report\*
    - 5.6.2. Authority March Meeting Summary – draft\*
    - 5.6.3. District and Authority Committees\*

☀ 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. General Counsel Report – Jim Collins†**

**7. Water Counsel Report – Glenn Porzak**

- 7.1. Letter to Federal Energy Regulatory Commission\*
- 7.2. St. Jude's Recreation Water Bill\*
- 7.3. Eagle Park Reservoir Acquisition

**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 River MOU Alternatives†
  - 8.2.2. CRCA Matters

**9. Adjournment**