



BOARD OF DIRECTORS REGULAR MEETING  
May 25, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Resolution Honoring Paul Testwuide – Chair Sackbauer ✨ (to be emailed on Tuesday, May 23)
  - 3.2. Meeting Minutes of April 27, 2017, Regular Meeting ✨
  - 3.3. Budget Amendments – James Wilkins
    - 3.3.1. Public Hearing: 2016 Amended Budget Resolution ✨
    - 3.3.2. Public Hearing: 2017 Amended Budget Resolution ✨
  - 3.4. Resolution regarding Water Bond Debt Service Base Rate ✨
  - 3.5. County Request for Parking on District Property ✨
  - 3.6. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
  - 4.1. Board member input
  - 4.2. Community Climate Action Plan – Glen Phelps\*
- 5. General Manager Report – Linn Brooks**
  - 5.1. General Manager Information Items**
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Quarterly Finance Report
    - 5.2.2. Revenue and Expenditure Summary – April
    - 5.2.3. Water Sales – April
    - 5.2.4. Development Impact Fee Revenue Report – April
  - 5.3. Operations Report\***
  - 5.4. Engineering Report – Jason Cowles**
  - 5.5. Public Affairs Report – Amy Schweig\***
  - 5.6. Monthly Reports**
    - 5.6.1. Development Report\*
    - 5.6.2. Authority April Meeting Summary – draft\*
    - 5.6.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Homestake Reservoir Exchange Diligence 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. District Housing Program Policies

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

8.2.1. Eagle River MOU Alternatives†

8.2.2. Minturn/Battle Mountain Status Report

8.2.3. CRCA Matters

## **9. Adjournment**