



BOARD OF DIRECTORS REGULAR MEETING
June 22, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Strategy Items**
 - 3.1. Board member input
 - 3.2. Integrated Project Delivery Overview – Engineering Department
- 4. Action Items**
 - 4.1. Meeting Minutes of May 25, 2017, Regular Meeting^{*}
 - 4.2. Resolution for Integrated Project Delivery: Radio and Telemetry System Upgrade^{*}
 - 4.3. Resolution for Integrated Project Delivery: Lift Station #4 Improvements Project^{*}
 - 4.4. Lease Agreement with Eagle County^{*}
 - 4.5. Consent Agenda: Contract Log^{*}
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. Water Demand Management Pilot Project Update – Maureen Egan^{*}
 - 5.2. Finance Report – James Wilkins^{*}**
 - 5.2.1. Revenue and Expenditure Summary – May
 - 5.2.2. Water Sales – May
 - 5.2.3. Development Impact Fee Revenue Report – May
 - 5.3. Operations Report^{*}**
 - 5.3.1. Eagle Park Reservoir Company Quarterly 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 May Meeting Summary – draft^{*}
 - 5.6.3. District and Authority Committees^{*}
- 6. General Counsel Report – Kathryn Winn[†]**
- 7. Water Counsel Report – Glenn Porzak**
- 8. Executive Session pursuant to § 24-6-402(a)(b)and (e), C.R.S.**
 - 8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
 - 8.2. Water Counsel Review of Matters in Negotiation – 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.

8.2.1. Eagle Park Reservoir Enlargement Timeline†

8.2.2. Bolts Lake Report†

8.2.3. Eagle River MOU Alternatives†

8.2.4. CRCA Matters†

9. Adjournment