



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

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of June 22, 2017, Regular Meeting ✨
 - 3.2. Meeting Minutes of July 11, 2017, Special Meeting ✨
 - 3.3. Vacation of Easement: 180 South Frontage Road – Tug Birk ✨
 - 3.4. Presentation of 2016 Audit – James Wilkins ✨
 - 3.5. IGA with town of Vail re Temporary Storage on Hillcrest Drive in Edwards ✨
 - 3.6. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Bighorn Mutual Recreation and Sanitation Company subdistrict
 - 4.3. Stillwater PUD Update – James Wilkins
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – James Wilkins***
 - 5.2.1. Revenue and Expenditure Summary – June
 - 5.2.2. Water Sales – June
 - 5.2.3. Development Impact Fee Revenue Report – June
 - 5.3. Operations Report***
 - 5.4. Engineering Report – Jason Cowles***
 - 5.4.1. Lodge at Vail Roof Drain Update
 - 5.5. Public Affairs Report – Amy Schweig***
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority June Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 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 – Jim Collins

☀ 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.

8.1.1. Wolcott Update

8.1.2. Land Acquisition Update

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

8.2.1. Bolts Lake†

8.2.2. Eagle River MOU Alternatives

8.2.3. CRCA Matters†

9. Adjournment