



BOARD OF DIRECTORS REGULAR MEETING
August 24, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of July 27, 2017, Regular Meeting ✨
 - 3.2. Meeting Minutes of August 14, 2017, Special Meeting ✨
 - 3.3. Resolution Designating Official Custodian of Records ✨
 - 3.4. Public Hearing: Heritage Parcel Inclusion – Tug Birk ✨
 - 3.5. Avon Wastewater Nutrient Upgrades Integrated Project Delivery – Siri Roman ✨
 - 3.6. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Committee Appointments
 - 4.3. Eagle River Watershed Council Update – Holly Loff*
- 5. General Manager Report – Linn Brooks†**
 - 5.1. General Manager Information Items**
 - 5.1.1. Arrowhead Irrigation Efficiency – Micah Schuette and Pam Wegener*
 - 5.1.2. Customer Service Portal Demo – Maureen Egan
 - 5.2. Finance Report – James Wilkins***
 - 5.2.1. Revenue and Expenditure Summary – July
 - 5.2.2. Water Sales – July
 - 5.2.3. Development Impact Fee Revenue Report – July
 - 5.2.4. Quarterly Financial Report
 - 5.3. Operations Report***
 - 5.3.1. 2016 Macroinvertebrate Sampling Results – Siri Roman*
 - 5.3.2. Wastewater Master Plan – Siri Roman*
 - 5.3.3. Safe Drinking Water Program Update – Brian Tracy*
 - 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 June 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

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 Park Reservoir Enlargement†

8.2.2. Bolts Lake

8.2.3. CRCA Matters†

9. Adjournment