



BOARD OF DIRECTORS REGULAR MEETING
September 28, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of August 24, 2017, Regular Meeting ✨
 - 3.2. Keltner Parcel Inclusion – Tug Birk ✨
 - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Linn Brooks** †
 - 5.1. General Manager Information Items**
 - 5.1.1. Services Agreement with Tom Allender*
 - 5.1.2. Edwards Wastewater Treatment Facility Celebration
 - 5.2. Finance Report – James Wilkins** *
 - 5.2.1. Revenue and Expenditure Summary – August
 - 5.2.2. Water Sales – August
 - 5.2.3. Development Impact Fee Revenue Report – August
 - 5.3. Operations Report** *
 - 5.4. Engineering Report – Jason Cowles**
 - 5.5. Public Affairs Report – Diane Johnson** *
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority August Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins** †
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Diligence Application for Gore Creek Intake for the Booth Creek Treatment Plant – 1st Enlargement*
 - 7.2. District Court and 9th Circuit Court Decision on Minimum/Bypass Flows*

☀ 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

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

8.2.1. Eagle Park Reservoir Enlargement and Bolts Lake†

8.2.2. CRCA Matters†

9. Adjournment