



BOARD OF DIRECTORS SPECIAL MEETING  
October 26, 2017, 1:00 p.m.  
at the Arrabelle at Vail

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of September 28, 2017, Regular Meeting ✨
  - 3.2. Sanitation Maintenance Warranty Deductible – James Wilkins ✨
  - 3.3. 6 West Developer Request for Modification of Tap Fee Deferral ✨
  - 3.4. West End Sewer Encumbrance Modification ✨
  - 3.5. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
  - 4.1. Board member input
  - 4.2. Subcommittee Recommendation on Director District 5 Vacancy
  - 4.3. Piper Jaffray Update on 2009 Wastewater Build America Bonds Crossover Refund\*
- 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 – September
    - 5.2.2. Water Sales – September
    - 5.2.3. Development Impact Fee Revenue Report – September
    - 5.2.4. Draft FY 2018 Budget Presentation\*
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Mine Decision of Record – Steve Bushong
    - 5.3.2. Eagle Park Quarterly 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 September Meeting Summary – draft\*
    - 5.6.3. District and Authority Committees\*
- 6. General Counsel Report – 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.

## **7. Water Counsel Report – Glenn Porzak**

- 7.1. Proposed 2018 Cash-in-Lieu Fees\*
- 7.2. Golden Peak Snowmaking Water Agreement\*

## **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. Cybersecurity Update – Jason Sica
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.2.1. Bolts Lake†

## **9. Adjournment**