BOARD OF DIRECTORS REGULAR MEETING
November 16, 2017, 11:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of October 26, 2017, Special Meeting*  
   3.2. Meeting Minutes of October 26, 2017, Joint Special Meeting with UERWA, EPRC*  
   3.3. Bighorn Terrace Subdistricts: Resolution for Public Hearing – Jason Cowles*  
   3.4. Inclusion: Stillwater Parcels – Tug Birk*  
   3.5. Certification of Delinquent Accounts – James Wilkins*  
   3.6. Public Hearing: 2018 Proposed Budget – James Wilkins*  
      3.6.1. Resolution to Adopt 2018 Budget  
      3.6.2. Resolution to Appropriate Sums of Money  
      3.6.3. Resolution to Set Mill Levies  
   3.7. Public Hearing: 2018 Proposed Rates*  
      3.7.1. Resolution to Adopt 2018 Rates  
   3.8. Parameters Resolution re 2009 Bond Crossover Refunding* – to be distributed separately  
   3.9. Consent Agenda: Contract Log*  

4. Strategy Items
   4.1. Board member input  
   4.2. Appointment of Treasurer  
   4.3. Subcommittees  

5. General Manager Report – Linn Brooks*  
   5.1. General Manager Information Items  
      5.1.1. Board member user account implementation  
   5.2. Finance Report – James Wilkins*  
      5.2.1. Quarterly Financials*  
      5.2.2. Revenue and Expenditure Summary -- to be presented in December  
      5.2.3. Water Sales – October  
      5.2.4. Development Impact Fee Revenue Report – October  
   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 October Meeting Summary – draft*
5.6.3. District and Authority Committees*

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak
   7.1. Minturn – Eagle Park Reservoir Lease*

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. Eagle Park Reservoir Enlargement†
      8.2.2. CRCA Matters†

9. Adjournment