



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\***

☀ 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.

## **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**