



BOARD OF DIRECTORS SPECIAL MEETING
December 14, 2017, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of November 16, 2017, Regular Meeting ☼
 - 3.2. Public Hearing: Bighorn Terrace Subdistricts – Jeff Schneider ☼
 - 3.3. Resolution Honoring Tom Allender ☼
 - 3.4. Amendment to 2017 Budget – James Wilkins ☼
 - 3.5. Update to District Bylaws – Kathryn Winn ☼
 - 3.6. Proposed 2018 Meeting Schedule – Catherine Hayes ☼
 - 3.7. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Use-Based Tap Fee Policy – Linn Brooks*
- 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 – November
 - 5.2.2. Water Sales – November
 - 5.2.3. Development Impact Fee Revenue Report – November
 - 5.3. Operations Report***
 - 5.3.1. Eagle Park 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 November Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Kathryn Winn †**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Water Rights Change Agreement*
- 8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**

☀ 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.

8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn

8.1.1. Stillwater Update

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

8.2.1. Bolts Lake†

8.2.2. Eagle Park Reservoir Enlargement

8.2.3. CRCA Matters

8.2.4. Vail Valley Reservoir and Middle Creek Diversion Diligence†

9. IT Device Configuration for Directors – Jason Sica and IT Staff

10. Adjournment